



GRAFTON
QUALITY LIFE. NATURALLY.

**JOINT LIBRARY BOARD MEETING AGENDA
USS LIBERTY MEMORIAL PUBLIC LIBRARY
1620 ELEVENTH AVENUE / MEETING ROOM**

MONDAY, OCTOBER 12, 2009 AT 6:30 PM

This meeting will be considered an informational meeting of the Village Board if a quorum is present.

1. Call to Order / Roll Call
2. Hear persons wishing to be heard
3. Approval of the September 10, 2009 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. Financial Report
6. [Review Library Donor Fund](#)
7. [Current Library Events](#)
8. [2010 Budget Update](#)
9. [Holiday closings](#)
10. [Health Insurance employer contribution level](#)
11. [Book truck purchase](#)
12. Old / New business
13. Adjourn

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT (262) 375-5300**