



GRAFTON
QUALITY LIFE. NATURALLY.

**JOINT LIBRARY BOARD MEETING AGENDA
USS LIBERTY MEMORIAL PUBLIC LIBRARY
1620 ELEVENTH AVENUE / MEETING ROOM
MONDAY, JANUARY 11, 2010 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 December 14, 2009 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. Financial Report
6. [Review Library Donor Fund](#)
7. [Current Library events](#)
8. [Kindle check-out policy and disclaimer](#)
9. [Computer purchase](#)
10. Employee compensation
11. Old / New business
12. 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**