



GRAFTON
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JOINT LIBRARY BOARD MEETING AGENDA

**USS LIBERTY MEMORIAL PUBLIC LIBRARY
1620 11TH AVENUE / MEETING ROOM**

MONDAY, FEBRUARY 8, 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 January 11, 2010 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. Financial Report
6. [Review Library Donor Fund](#)
7. [Current Library events](#)
8. [State Annual Report](#)
9. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee classification and compensation review)
10. Re-convene to open session and the regular order of business
11. Approve 2010 employee compensation
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**