



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, MAY 10, 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. Election of officers
3. Hear persons wishing to be heard
4. Approval of the April 12, 2010 Joint Library Board meeting minutes
5. [Authorization of Disbursements](#)
6. Financial Report
7. [Review Library Donor Fund](#)
8. [Current Library Events](#)
9. [Teen corner furniture](#)
10. [Quarterly report](#)
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**