



GRAFTON
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**JOINT LIBRARY BOARD MEETING AGENDA
USS LIBERTY MEMORIAL PUBLIC LIBRARY / 1620 11TH AVENUE
MEETING ROOM**

MONDAY, JULY 12, 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 May 10, 2010 Joint Library Board meeting minutes
4. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (employee classification and compensation review)
5. Re-convene to open session and the regular order of business
6. [Authorization of disbursements](#)
7. [Financial Report](#)
8. [Review Library Donor Fund](#)
9. [Current Library events](#)
10. ESLS Annual Report Summary
11. Standards for Public Libraries

12. [Library Mission 2011](#)
13. [2011 Library budget](#)
14. Old / New business
15. 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**