



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**JOINT LIBRARY BOARD MEETING AGENDA  
USS LIBERTY MEMORIAL PUBLIC LIBRARY  
1620 11TH AVENUE \ MEETING ROOM  
MONDAY, AUGUST 9, 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 July 12, 2010 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. Financial Report
6. [Review Library Donor Fund](#)
7. [Current Library Events](#)
8. [Quarterly Benchmarks](#)
9. [Year-end Holiday closings](#)
10. [2011 library budget](#)
11. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee classification and compensation review)
12. Re-convene to open session and the regular order of business
13. Old / New business
14. 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**