



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

MONDAY, SEPTEMBER 13, 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 August 9, 2010 Joint Library Board meeting minutes
4. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(e) for competitive bargaining (Cedarburg library services).
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. [Mavis Grob Foundation](#)
11. Approve additional vacation days for non-represented employees for 2010
12. [2011 Library budget](#)
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**