



GRAFTON
QUALITY LIFE. NATURALLY.

JOINT LIBRARY BOARD MEETING AGENDA

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

MONDAY, DECEMBER 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 October 11, 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. Consideration of 2011 compensation:
 - a) Wage increase – 0%
 - b) Merit increase
10. Old / New business
11. 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**