



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, APRIL 11, 2011 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 March 14, 2011 Joint Library Board meeting minutes
4. [Authorization of disbursements](#)
5. Financial report
6. [Review Library Donor Fund](#)
7. [Current Library events](#)
8. [5 Year Capital Improvement Plan](#)
9. [Benchmark measurements](#)
10. [Laptop policy](#)
11. 2012 Library budget
12. Old/ new business
13. 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**