



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, MAY 9, 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. Election of Officers
3. Hear persons wishing to be heard
4. [Cedarburg – Grafton library cooperation](#)
5. Approval of the April 11, 2011 Joint Library Board meeting minutes
6. [Authorization of Disbursements](#)
7. Financial Report
8. [Review Library Donor Fund](#)
9. [Current Library Events](#)
10. [Benchmark Measurements](#)
11. 2012 Library Budget
12. Old business
13. New business
 - A. Set new meeting date due to member conflict
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**