



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**TUESDAY, JUNE 28, 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. Approval of the May 9, 2011 Joint Library Board meeting minutes
5. [Authorization of Disbursements](#)
6. Financial Report
7. [Review Library Donor Fund](#)
8. [Current Library Events](#)
9. [Benchmark Measurements](#)
10. 2012 Library Budget
11. Old / New business
12. 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**