



GRAFTON
QUALITY LIFE. NATURALLY.

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

MONDAY, AUGUST 22, 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 July 25, 2011 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. Financial Report
6. [Review Library Donor Fund](#)
7. [Current Library Events](#)
8. [Benchmark Measurements](#)
9. [Internet Policy](#)
10. [Beverage Policy](#)
11. [Holiday closings](#)
12. [2012 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**