



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

MONDAY, MARCH 9, 2009 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 February 9, 2009 Joint Library Board meeting minutes
4. [Authorization of disbursements](#)
5. [Financial report](#)
6. Review Library Donor Fund
7. [Current Library Events](#)
8. [Authorization to fill Library Assistant position](#)
9. [5-Year Capital Improvement Program requests](#)
10. [NSAA outdoor classroom](#)
11. [Circulation statistics of library materials](#)
12. [Inter-library loan policies](#)
13. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee classification and compensation review)
14. Re-convene to open session and the regular order of business
15. Approve 2009 employee compensation
16. Old / New business
17. 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**