



**GRAFTON**  
QUALITY LIFE. NATURALLY.

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

**MONDAY, SEPTEMBER 26, 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. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee classification and compensation review)
4. Re-convene to open session and the regular order of business
5. Approve Health Insurance for 2012
6. Approval of the August 22, 2011 Joint Library Board meeting minutes
7. [Authorization of Disbursements](#)
8. [Financial Report](#)
9. [Review Library Donor Fund](#)
10. [Current Library Events](#)
11. [Benchmark Measurements](#)
12. [Children in Library Policy](#)
13. [2012 Library Budget](#)
14. Old / New business
15. 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**