



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**JOINT LIBRARY BOARD MEETING AGENDA  
USS LIBERTY MEMORIAL PUBLIC LIBRARY / 1620 11TH AVENUE  
MEETING ROOM**

**MONDAY, OCTOBER 24, 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 September 26, 2011 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. [Financial Report](#)
6. [Review Library Donor Fund](#)
7. [Current Library Events](#)
8. [Vacations and Paid Time Off Policy](#)
9. [Grievance Procedure](#)
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**