



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**JOINT LIBRARY BOARD MEETING AGENDA  
USS LIBERTY MEMORIAL PUBLIC LIBRARY  
1620 ELEVENTH AVENUE / MEETING ROOM  
MONDAY, JANUARY 23, 2012 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 November 28, 2011 Joint Library Board meeting minutes
4. [Authorization of Disbursements](#)
5. [Financial Report](#)
6. [Library Donor Fund](#)
7. [Current Library Events](#)
8. [Benchmark measurements](#)
9. [2011 Annual Report](#)
10. Convene to closed session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matter (Employee classification and compensation review)
11. Re-convene to open session and the regular order of business
12. Approve employee compensation
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**