



Resolution 2024-06

A RESOLUTION APPROVING THE TERMINATION OF THE JOINT LIBRARY AGREEMENT

WHEREAS, both the Village of Grafton and the Town of Grafton contracted in 1986 to create a joint library board to provide access to the U.S.S. Liberty Memorial Library for Town of Grafton residents; and

WHEREAS, the Town of Grafton has compared the cost of participation in the joint agreement for 2023 of \$210,288 vs. the cost of Ozaukee County's library tax of \$196,110; and

WHEREAS, the Town of Grafton has recognized a significant five-year cost increase as a participant in the joint library board; and

WHEREAS, the Town of Grafton has recognized its fiduciary responsibility to Town of Grafton residents; and

WHEREAS, the Town Board of Supervisors Meeting was held on April 10, 2024, at 7:00 p.m. at which time it was decided to terminate the joint library agreement by a unanimous vote of the Grafton Town Board; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Town of Grafton, Ozaukee County does hereby approve the termination of the joint library agreement, pursuant to the terms and conditions set forth therein.

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Adopted by the Town Board of Supervisors of the Town of Grafton this 12th day of June, 2024.

Lester A. Bartel, Jr.
Town Chairman

Attest:

Sara Jacoby
Town Clerk

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