

**SPECIAL LIBRARY  
BOARD MEETING  
Tuesday, April 23, 2013  
Library Community Room, 5:00 P.M.**



**PLEASE TAKE NOTICE** that a special meeting of the Brown Deer Library Board will be held in the Community Room at the Brown Deer Library, 5600 West Bradley Road, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Unfinished Business
- IV. New Business
- V. Recess into Closed Session pursuant to §19.85(1) (c) Wisconsin Statutes for the following reasons:
  - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- VI. Reconvene into Open Session per §19.85 (2) for Possible Action on Closed Session Deliberations
  - A) Possible Selection of Candidate for the Position of Library Director
- VII. Adjournment

A handwritten signature in black ink that reads "Dana Andersen-Kopczyk". The signature is written in a cursive style with a horizontal line underneath it.

Dana Andersen-Kopczyk  
Interim Library Director  
April 18, 2013

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD  
CONTACT THE VILLAGE LIBRARY AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING.**