

LIBRARY BOARD MEETING
Monday, June 8, 2015
Library Community Room, 5:00 P.M.



PLEASE TAKE NOTICE that a 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. Consideration of Minutes: May 11, 2015
- IV. Unfinished Business:
 - a. DPW/Library Annual Maintenance MOU
- V. Report of Library Director
 - a. Director's Report
 - b. Usage Report
 - c. Revenue/Expense Report
- VI. New Business
 - a. Consideration of Vouchers: May 2015
 - b. Approval: Library Policy Iva Library Rules and Regulations
 - c. Approval: Library Policy VIa Borrowing Privileges
 - d. Discussion: 2015 North Shore Community Reads
 - e. Discussion: MCFLS New/Enhanced Services proposal
- VII. Report of Friends of the Library
- VIII. Adjournment

A handwritten signature in black ink, appearing to read "B. Williams-Van Klooster", is written over a horizontal line.

Brian Williams-Van Klooster, Library Director
June 2, 2015