(AMENDED)
LIBRARY BOARD MEETING
Monday, March 11, 2013
Library Community Room, <u>5:00 P.M.</u>

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: February 4, 2013 – Special Meeting (Amended)
February 11, 2013 – Regular Meeting

IV. Unfinished Business

V. Report of Library Director

VI. Report of Friends of the Library

VII. New Business
A) Consideration of Vouchers

VIII. 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 for the purpose of discussing personnel matters.

IX. Reconvene into Open Session for Possible Acton on Closed Session Deliberations

X. Adjournment

Dana Andersen-Kopczyk
Interim Library Director
March 4, 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.