

**SPECIAL LIBRARY
BOARD MEETING
Monday, March 25, 2013
Library Community Room, 4:45 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) Select Candidate(s) for final interviews for the position of Library Director
- VII. Adjournment

A handwritten signature in black ink, appearing to read "Dana Andersen-Kopczyk", is written over a light blue horizontal line.

Dana Andersen-Kopczyk
Interim Library Director
March 21, 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.**