

LIBRARY BOARD MEETING
Monday, November 11, 2013
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:
 - a. September 9th, 2013 – Regular Meeting
 - b. October 14th, 2013 – Regular Meeting
 - c. October 31st, 2013 – Special Meeting
- IV. Unfinished Business
 - a. Consideration of Policy revisions (from October 14th Regular Meeting)
 - i. DVD age restriction (Policy Manual section VIa-Borrowing Privileges)
 - ii. DVD duplicate copy rental (Policy Manual section VIb-Fines and Charges)
 - iii. Community Room rental (proposed: Policy Manual Appendix H, (Policy Manual section VIb-Fines and Charges)
- V. Report of Library Director
 - a. Director's Report
 - b. Usage Report
 - c. Revenue/Expense Report
- VI. Report of Friends of the Library
- VII. New Business
 - a. Consideration of Vouchers
 - i. August/September 2013
 - ii. September/October 2013
 - b. Adoption of 2014 Library Budget, discussion
 - c. 2014 Library Goals, discussion
- VIII. Adjournment

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

Brian Williams-Van Klooster, Library Director
November 8, 2013