

**SPECIAL LIBRARY
BOARD MEETING
Monday, April 15, 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. Consideration of Minutes: March 11, 2013 - Regular Meeting
March 25, 2013 - Special Meeting
- IV. Unfinished Business
A) Milwaukee County Federated Library System Update
- V. Report of Library Director
- VI. Report of Friends of the Library
- VII. New Business
A) Appointment of Library Board President
B) 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.
- IX. Reconvene into Open Session per §19.85 (2) for Possible Action on Closed Session Deliberations
A) Select Candidate(s) for final interview(s) for the position of Library Director
- X. Adjournment

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

Dana Andersen-Kopczyk
Interim Library Director

April 5, 2013

BROWN DEER LIBRARY BOARD
March 11, 2013 MEETING MINUTES
HELD AT THE BROWN DEER PUBLIC LIBRARY
5600 WEST BRADLEY ROAD
(Unapproved)

The meeting was called to order by Board President Balistreri at 5:00 P.M.

I. Roll Call

Present: Board President Balistreri and Board members: J. Baker, W. Jabas, K. Lewis-Williams, A. Lutz
Also Present: Dana Andersen-Kopczyk, Interim-Library Director
Matt Janecke, Assistant Village Manager
Michael Hall, Village Manager

II. Persons Desiring to be Heard

None.

**III. Consideration of Minutes: February 4, 2013 - Special Meeting (Amended)
February 11, 2013 - Regular Meeting**

It was moved by J. Baker and seconded by W. Jabas to approve the amended minutes from the February 4, 2013 - Special Meeting and the February 11, 2013 - Regular meeting. The motion carried unanimously.

IV. Unfinished Business

There was no unfinished business.

V. Library Director's Report

The Director's written report was discussed along with an update on Bond Proceeds projects.

VI. Friends of the Library Report

The Friends have a meeting on Thursday March 14th at 7:00 PM.

VII. New Business

A) Consideration of Vouchers

After discussion, it was moved by A. Lutz and seconded by K. Lewis-Williams to approve the payment of the February 2013 vouchers. The motion carried unanimously.

VIII. Recess into Closed Session pursuant to #19.85 (1)(c) Wisconsin Statutes for the following reasons:

- A) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

It was moved by G. Balestreri and seconded by A. Lutz to recess into closed session at 5:11 PM; motion carried unanimously. Dana Andersen-Kopczyk was excused at this time.

IX. Reconvene into open session for possible action on closed session deliberations.

It was moved by J. Baker and seconded by K. Lewis-Williams to reconvene into open session at 5:55 PM; motion carried unanimously.

X. Adjournment

Next meeting: March 8, 2013. *It was moved by W. Jabas and seconded by A. Lutz to adjourn at 5:57 P.M. The motion carried unanimously.*

Dana Andersen-Kopczyk,
Interim-Library Director

BROWN DEER LIBRARY BOARD
March 25, 2013 MEETING MINUTES
HELD AT THE BROWN DEER PUBLIC LIBRARY
5600 WEST BRADLEY ROAD
(Unapproved)

The meeting was called to order by Anne Lutz at 5:01 P.M.

I. Roll Call

Present: Board members: J. Baker, W. Jabas, K. Lewis-Williams, A. Lutz
Also Present: Matt Janecke, Assistant Village Manager Michael Hall, Village Manager

II. Persons Desiring to be Heard

None.

III. Unfinished Business

None.

IV. New Business

None.

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.

It was moved by W. Jabas and seconded by J. Baker to recess into closed session at 5:02 PM; motion carried unanimously.

It was moved by W. Jabas and seconded by J. Baker to reconvene into open session at 6:59 PM; motion carried unanimously.

VI. Reconvene into open session for possible action on closed session deliberations.

A) Select Candidate(s) for final interviews for the position of Library Director

No action was taken.

VII. Adjournment

Next meeting: April 15, 2013. *It was moved by K. Lewis-Williams and seconded by J. Baker to adjourn at 7:00 P.M. The motion carried unanimously.*


Dana Andersen-Kopczyk,
Interim-Library Director