

**LIBRARY BOARD SPECIAL MEETING**  
**Monday, February 4, 2013**  
**Library Community Room, 5:00 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. 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
- III. Reconvene into Open Session for possible action on Closed Session deliberations.
- IV. Adjournment

Date: January 31, 2013

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Gerald Balistreri, President  
Brown Deer Library Board

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Joseph Rice  
Library Director

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE LIBRARY AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING.**