

LIBRARY BOARD MEETING

Monday, January 11, 2021

Online 5:00 P.M.

Meeting URL: <https://us02web.zoom.us/j/81930168028>

Meeting ID: 819 3016 8028 Meeting Password: 844845



Dial by your location

+1 312 626 6799 US (Chicago)

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PLEASE TAKE NOTICE that a meeting of the Brown Deer Library Board will be held online using Zoom meeting software 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: December 14, 2020
- IV. Unfinished Business: None
- V. Report of Library Director
 - a. Director's Report
 - b. Usage Report
 - c. Revenue/Expense Report
- VI. New Business
 - a. Consideration of Vouchers: December 2020
 - b. Update: New Library Construction
 - c. Discussion: Movers and Curbside
- VII. Report of Friends of the Library
- VIII. Next meeting date
- IX. Adjournment

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

Dana Andersen-Kopczyk, Library Director
December 11, 2020