

LIBRARY BOARD MEETING
Monday, August 9, 2021
Library Community Room A, 5:00 P.M.



PLEASE TAKE NOTICE that a meeting of the Brown Deer Library Board will be held in Community Room A at the Brown Deer Public Library, 4301 W. Brown Deer 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: Regular Meeting July 12, 2021
- 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: July 2021
 - b. Consideration: Allowing Board Members to attend in-person meetings virtually
 - c. Consideration: Community Room policy
 - d. Consideration: Updated COVID-19 policy
 - e. Consideration: Mask policy
 - f. Discussion: Telecommuting Policy
- VII. Report of Friends of the Library
- VIII. Next meeting date: September 13, 2021
- IX. Adjournment

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

Dana Andersen-Kopczyk, Library Director
August 4, 2021