

LIBRARY BOARD MEETING
Special Meeting
Thursday, October 31, 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. New Business
 - a. Consideration and approval of 2014 Library Budget
 - b. Consideration of Policy revisions
 - i. DVD age restriction (Policy Manual section VIa-Borrowing Privileges)
 - ii. DVD & Bestseller 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)

- III. Adjournment

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

Brian Williams-Van Klooster, Library Director
October 28, 2013