

LIBRARY BOARD MEETING
Revised Agenda 9/9/15
Monday September 14 2015
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. Call for Additional Agenda Items
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes: June 13 2015
- V. Unfinished Business
 - a. Discussion of Draft Village Facility Study recommendations for Library (Large file size- will be handout at meeting, or viewable online here: <https://goo.gl/d52Jse>)
- VI. Report of Library Director
 - a. Director's Report
 - b. Usage Report
 - c. Revenue/Expense Report: July 2015; August 2015
- VII. New Business
 - a. Consideration of Vouchers: July 2015; August 2015
 - b. Review and Approval of Brown Deer Public Library Policy Manual Appendix L, Volunteers
 - c. MCFLS Member Agreements
 - i. MCFLS Membership Agreement
 - ii. 2016-2019 Resource Library Agreement
 - iii. 2016-2019 MCFLS ILS/Technology and Resource Sharing Agreement
 1. MCFLS New/Enhanced Services, benefits & impact
 - d. Review and Approval of 2016 Brown Deer Public Library Budget
 - e. 2016 Library CIPs, requests & approvals
- VIII. Report of Friends of the Library
- IX. 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 for the purpose of discussing personnel matters. *[Library Director Annual Evaluation review]*
- X. 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
September 9, 2015