

**-AMENDED-**  
**BROWN DEER FOUNDATION**  
**Agenda**

Board of Directors  
Brown Deer Foundation, Inc.  
Monday, **April 4, 2016** at 4:00 p.m. (*RESCHEDULED*)  
Village Hall, Room 101

**PLEASE TAKE NOTICE** that a meeting of the Board of Directors, Brown Deer Foundation Inc., will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin, at which time and place the following items of business will be discussed and acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: January 25, 2016
- IV. Financial Report
  - A) Funding Requests
- VI. Old Business
  - A) Deer Run 2016 Planning
  - B) Friends of the Brown Deer Library Update
  - C) 2016 Citizen Appreciation Dinner
  - D) Recruiting New Directors – Promoting the Foundation
- VII. New Business
  - A) Eat & Greet, Saturday, June 4, 2016, 3:00 to 8:00 p.m. (Informational Only)
- VIII.
  - A) Schedule Next Meeting – May 23, 2016
  - B) Work Session for Deer Run on Friday, April 28, 2016 (Afternoon at Village Hall)
- IX. Adjournment



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Margaret Jaberg, President  
March 25, 2016

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