

# BROWN DEER FOUNDATION

## Agenda

**-RESCHEDULED-**

Board of Directors

Brown Deer Foundation, Inc.

Monday, February 4, 2018 at 4:00 p.m.

Brown Deer Village Hall, Room 101

**PLEASE TAKE NOTICE** that a meeting of the Board of Directors, Brown Deer Foundation Inc., will be held at the Brown Deer Village Hall, 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. Election of Directors and Officers
- IV. Consideration of Minutes: November 26, 2018
- V. Financial Report
- VI. Old Business
  - A) Friends of the Brown Deer Library Update
  - B) Because We Care Update
  - C) Rebranding the Foundation
  - D) Deer Run 2019 Planning
  - E) Deer Run 2018 Reimbursement
  - F) Possible New Live Music Event
  - G) 2019 Volunteer Appreciation Dinner – Library Focus
- VII. New Business
  - A) Other Business the Directors May Consider
- VIII. Schedule Next Meeting – March 25, 2019
- IX. Adjournment



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Margaret Jaberg, Vice-President  
January 29, 2019

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