

SPECIAL LIBRARY BOARD MEETING
Monday, December 4, 2017
Earl McGovern Room, 5:00 P.M.



PLEASE TAKE NOTICE that a special meeting of the Brown Deer Library Board will be held in the Earl McGovern Room at the Village Hall of the Village of Brown Deer, 4800 West 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. Call for Additional Agenda Items
- III. Persons Desiring to be Heard
- IV. New Business
 - a. Future of the Brown Deer Library
 - b. Discussion of Library Director
- V. 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.
 - A) Library Director
- VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VII. Adjournment

Jill Kenda-Lubetski, Village Clerk
December 1, 2017