

LIBRARY BOARD MEETING
Monday, September 14, 2020
Online 5:00 P.M.



Join Zoom Meeting

<https://us02web.zoom.us/j/81711639703?pwd=RkN6VzY1SE9CK2hoVldDYXdjcXVmQT09>

Meeting ID: 817 1163 9703

Passcode: 628276

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

PLEASE TAKE NOTICE that a meeting of the Brown Deer Library Board will be held online using Zoom meeting software the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: Regular Meeting August 10, 2020
- IV. Unfinished Business: None
- V. Report of Library Director
 - a. Director's Report
 - b. Usage Report
 - c. Revenue/Expense Report
- VI. New Business
 - a. Consideration of Vouchers: August 2020
 - b. Update: Library hours
 - c. Update: Progress on new library building
 - d. Consideration: Furniture and shelving bids for new library building
- VII. Report of Friends of the Library
- VIII. Next meeting date: October 12, 2020
- IX. Adjournment

A handwritten signature in black ink, appearing to read "Dana Andersen-Kopczyk", written in a cursive style.

Dana Andersen-Kopczyk, Library Director
September 9, 2020