

LIBRARY BOARD MEETING
Monday, November 13, 2023
Adult Programming Room, 5:00 P.M.



PLEASE TAKE NOTICE that a meeting of the Brown Deer Library Board will be held in the Adult Programming Room at the Brown Deer Public Library, 4301 W. 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. Persons Desiring to be Heard
- III. Consideration of Minutes: Regular Meeting August 14, 2023
- 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, September, and October 2023
 - b. Consideration: 2024 Library Budget
 - c. Consideration: Gaming Room Usage
 - d. Consideration: Internet and Computer Usage Policy Update
 - e. Consideration: New Copy Machine Contract or Purchase
 - f. Consideration: Library Director Job Performance Evaluation Options
 - g. Consideration: Staff Appreciation
 - h. Discussion: 2024 Library Hours
 - i. Consideration: Patron Ban
- VII. Report of Friends of the Library
- VIII. Next meeting date: December 11, 2023
- IX. Adjournment

A handwritten signature in black ink, appearing to read "Dana Andersen-Kopczyk", is written over a horizontal line.

Dana Andersen-Kopczyk, Library Director
November 8, 2023