



## OFFICIAL NOTICE AND AGENDA

*Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).*

**Regular / Special Meeting:** **Brookfield Public Library, Board of Trustees**

**Date and Time:** **Wednesday January 12, 2022 at 7:00 pm**

**Location:** **Brookfield Public Library, Community Room, 1900 N Calhoun Rd.**

**Members:** Kay Benning, Ald. Chris Blackburn, Sheila Buechel, Margaret Courtright, Jeanmarie Deuster, Stanley Fox, James Heinrich, Susan Schweda, Beverly Wentz

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 5)

**Presentation:** John C. Dexter, Director of Sales – Envisionware will present information on Envisionware’s RFID solutions. The presentation, with Q&A, will take approximately 30 – 45 minutes.

1. ROLL CALL
2. ANNOUNCEMENTS
  - a. The Next Regularly Scheduled meeting is February 9, 2022
3. MINUTES
  - a. Minutes of the November 10, 2021 meeting
4. FINANCIAL REPORT AND EXPENDITURES - action
5. LIBRARIANS REPORT
  - a. November 2021 operating statistics
  - b. December 2021 operating statistics
  - c. 4<sup>th</sup> quarter 2021 operating statistics
  - d. 4<sup>th</sup> quarter 2021 goals and objectives update
  - e. Acknowledgement of donations received
  - f. Staff update
  - g. Facilities update
6. FRIENDS OF THE LIBRARY REPORT
7. UNFINISHED BUSINESS
  - a. 2022 – 2024 Library Goals and Objectives – action
8. NEW BUSINESS
  - a. Library System Effectiveness Statement – action
  - b. RFID (Radio Frequency Identification) project - discussion

## 9. ADJOURNMENT

NAME OF RESPONSIBLE STAFF	EDELL M. SCHAEFER
DEPARTMENT / TITLE	DIRECTOR OF LIBRARY SERVICES
DATE/TIME NOTICE POSTED	JANUARY 7, 2022 2:00 PM

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.