



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 February 9, 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, Jim Heinrich, Susan Schweda, Beverly Wentz

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

Presentation: Regan Dewey, Bibliotheca Account Executive, will present information on Bibliotheca'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 March 9, 2022 (meeting will be in the Board Room)
3. MINUTES
 - a. Minutes of the January 12, 2022 meeting
4. FINANCIAL REPORT AND EXPENDITURES - action
5. LIBRARIANS REPORT
 - a. January 2022 operating statistics
 - b. Acknowledgement of donations received
 - c. Staff update
 - d. Facilities update
6. FRIENDS OF THE LIBRARY REPORT
7. UNFINISHED BUSINESS
 - a. RFID (Radio Frequency Identification) project – discussion
8. NEW BUSINESS
 - a. 2021 State Report - action
9. ADJOURNMENT

NAME OF RESPONSIBLE STAFF EDELL M. SCHAEFER
DEPARTMENT / TITLE DIRECTOR OF LIBRARY SERVICES
DATE/TIME NOTICE POSTED FEBRUARY 4, 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.