



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, May 10, 2023 at 7:00 pm

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

Members: Ald. Scott Berg, Margaret Courtright, Jeanmarie Deuster, Sara Field, Stanley Fox, Jim Heinrich, Susan Schweda, Beverly Wentz

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

1. ROLL CALL
2. ANNOUNCEMENTS
 - a. The next regularly scheduled meeting is June 14, 2023
3. MINUTES
 - a. Minutes of the March 8, 2023 meeting
 - b. Minutes of the April 12, 2023 meeting
4. FINANCIAL REPORT AND EXPENDITURES – action (March and April)
5. LIBRARIANS REPORT – APRIL
 - a. March 2023 operating statistics
 - b. 1st Quarter 2023 operating statistics
 - c. 1st Quarter 2023 goals and objectives
 - d. Acknowledgement of donations received
 - e. Staff update
 - f. Facilities update
6. LIBRARIANS REPORT – MAY
 - a. April 2023 operating statistics
 - b. Acknowledgment of donations received
 - c. Staff Update
 - d. Facilities update
7. FRIENDS OF THE LIBRARY REPORT
8. UNFINISHED BUSINESS
 - a. Library Courtyard– possible action
9. NEW BUSINESS
 - a. Allowable Costs Worksheet for Waukesha County Libraries- action
 - b. Policy Review: Volunteers and Support Groups II – 9-10 - action
 - c. Policy Review: Meeting Room Application V-2a-2b - action
 - d. Date for August Board Meeting – action
 - e. Library tour

10. ADJOURNMENT

NAME OF RESPONSIBLE STAFF CATHY TUTTRUP
DEPARTMENT / TITLE DIRECTOR OF LIBRARY SERVICES
DATE/TIME NOTICE POSTED MAY 5, 2023 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.