



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 11, 2022 at 7:00 pm

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

Members: Kay Benning, Ald. Scott Berg, Sheila Buechel, Margaret Courtright, Jeanmarie Deuster, 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 8, 2022

3. MINUTES

- a. Minutes of the April 13, 2022 meeting

4. FINANCIAL REPORT AND EXPENDITURES – action

5. LIBRARIANS REPORT

- a. April 2021 operating statistics
- b. Acknowledgement of donations received
- c. Staff update
- d. Facilities update
- e. RFID update

6. FRIENDS OF THE LIBRARY REPORT

7. NEW BUSINESS

- a. Start time for regular board meetings – possible action
- b. Waukesha County Library Services Plan 2022 – 2026 – action
- c. Policy review – Governance (II-1) – action
- d. Policy review – Administration (II-3) – action
- e. Policy review – Appropriate Behavior (III-1) – action

8. ADJOURNMENT

NAME OF RESPONSIBLE STAFF	EDELL M. SCHAEFER
DEPARTMENT / TITLE	DIRECTOR OF LIBRARY SERVICES
DATE/TIME NOTICE POSTED	MAY 6, 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.