



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 June 8, 2022 at 7:00 pm**

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

Members: Kay Benning, Ald. Scott Berg, Sheila Buechel, Margaret Courtright, Jeanmarie Deuster, Stanley Fox, Jim Heinrich, Susan Schweda, Beverly Wentz

Guest: Jenna Merten, City Attorney

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

1. ROLL CALL

2. ANNOUNCEMENTS

- a. The next regularly scheduled meeting is August 3, 2022 at 6:30 p.m. (Library, Community Room)

3. MINUTES

- a. Minutes of the May 11, 2022 meeting

4. FINANCIAL REPORT AND EXPENDITURES – action

5. LIBRARIANS REPORT

- a. May 2022 operating statistics
- b. Acknowledgement of donations received
- c. Staff update
- d. Facilities update
- e. RFID update

6. FRIENDS OF THE LIBRARY REPORT

7. UNFINISHED BUSINESS

- a. Policy Review – Appropriate Behavior (III-1) – action

8. NEW BUSINESS

- a. President appoints nominating committee - announcement
- b. Policy review – Materials Selection Policy (IV-1) – action
 - i. Collection Development Policy (new) – action
 - ii. Reconsideration of Library Materials Policy (update) – action
 - iii. Request for Reconsideration Form (update) - action

9. ADJOURNMENT

NAME OF RESPONSIBLE STAFF EDELL M. SCHAEFER
DEPARTMENT / TITLE DIRECTOR OF LIBRARY SERVICES
DATE/TIME NOTICE POSTED JUNE 3, 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.