



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 9, 2021 at 7:00 pm

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

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)

1. ROLL CALL

2. ANNOUNCEMENTS

- a. The Next Regularly Scheduled meeting is August 4, 2021 (Library, Board Room)

3. MINUTES

- a. Minutes of the May 12, 2021 meeting

4. FINANCIAL REPORT AND EXPENDITURES – action

5. LIBRARIANS REPORT

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

6. FRIENDS OF THE LIBRARY REPORT

7. UNFINISHED BUSINESS

- a. COVID-19 Library phase-in – discussion and possible action
- b. 2022-2024 Library Goals and Objectives – discussion

8. NEW BUSINESS

- a. Policy review – Guest Participation (II-2) – action
- b. Waukesha County Library Standards Certification – action
- c. Request to replace 15 book trucks – action
- d. President appoints nominating committee – announcement

9. ADJOURNMENT

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|---------------------------|------------------------------|
| NAME OF RESPONSIBLE STAFF | EDELL M. SCHAEFER |
| DEPARTMENT / TITLE | DIRECTOR OF LIBRARY SERVICES |
| DATE/TIME NOTICE POSTED | JUNE 4, 2021 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.