



OFFICIAL NOTICE AND AGENDA OF A BROOKFIELD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

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 (acted upon).

Date & Time: Wednesday, August 2, 2023 @ 7:00 pm

Location: Brookfield Public Library, Board Room, 1900 N. Calhoun Road, Brookfield, WI 53005

Members: Alderman Scott Berg, Margaret Courtright, Jeanmarie Deuster, Sara Field, Stanley Fox, Jim Heinrich, Susan Schweda, Beverly Wentz, Erica Wilkinson

(Number of Members Needed to meet Quorum Requirements: 5)

1. Roll Call.
2. Announcements:
 - a. The next regularly scheduled meeting is September 13, 2023.
3. Minutes.
 - a. Minutes of the June 14, 2023 meeting

Documents:

[August Mtg - June Minutes.pdf](#)

4. Financial Report and Expenditures.
 - a. June 2023 Financial Report

Documents:

[June 2023 Financial Report.pdf](#)

5. Librarians Report.
 - a. August Librarian's Report

Documents:

6. Friends of the Library Report.
7. Unfinished Business:
8. New Business:
 - a. Waukesha County Library Standards Certification
Documents:
[Waukesha County Library Standards.pdf](#)
 - b. General Records Schedule
Documents:
[General Records Schedule.pdf](#)
 - c. Election of officers 2023 - 2024
 - d. 2024 Library Budget proposal
Documents:
[2024 Library Budget Proposal.pdf](#)
9. Adjournment.

Cathy Tuttrup - Director of Library Services

Under the Americans with Disabilities Act, the City of Brookfield will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City of Brookfield's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Brookfield, should contact the office of the City Clerk at 262-782-9650 or at 2000 North Calhoun Road as soon as possible but no later than 48 hours before the scheduled event.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.