



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 August 5, 2020 at 7:00 pm

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

Members: Kay Benning, Ald. Chris Blackburn, Richard Brandt, Sheila Buechel, Margaret Courtright, 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 September 9, 2020.
3. MINUTES
 - a. Minutes of the June 10, 2020 meeting.
4. FINANCIAL REPORT AND EXPENDITURES – ACTION
5. LIBRARIANS REPORT
 - a. June 2020 operating statistics
 - b. July 2020 operating statistics (when available)
 - c. 2nd Quarter 2020 operating statistics
 - d. 2nd Quarter 2020 goals and objectives update
 - e. Acknowledgement of donations received
 - f. Staff update, in-service day cancelled
 - g. Facilities update
 - h. Public services, curbside and other COVID-19 related activities
6. FRIENDS OF THE LIBRARY REPORT – NO REPORT
7. UNFINISHED BUSINESS
 - a. COVID-19 and Library phase-in – discussion and action
8. NEW BUSINESS
 - a. 2021 Library Holiday Hours/Closures – action
 - b. COVID-19 mask requirement – discussion and action
 - c. Acoustic control proposal – discussion and action
 - d. 2021 Library Budget proposal – action
 - e. Election of officers 2020-2021 – action

9. ADJOURNMENT

NAME OF RESPONSIBLE STAFF	EDELL M. SCHAEFER
DEPARTMENT / TITLE	DIRECTOR OF LIBRARY SERVICES
DATE/TIME NOTICE POSTED	JULY 31, 2020 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.