



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: Friday, November 18, 2022 at 9:00 a.m.

Location: Brookfield City Hall, Parks and Recreation Conference Room, 2000 North 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 January 11, 2023
3. MINUTES
 - a. Minutes of the November 9, 2022 meeting
4. NEW BUSINESS
 - a. Legal Considerations in Hiring for the Position of Library Director

The Library Board of the City of Brookfield may vote to go into closed session for item 4.a. for the purpose to deliberate and confer with the City Attorney in regard to the legal considerations in hiring for the position of Library Director. A closed session for these purposes is authorized pursuant to Wis. Stat. Sec. 19.85(1)(c), which authorizes a governmental body, upon motion duly made, seconded, and approved upon by the majority of the members present as required under Wis. Stat. Sec. 19.85(1) to meet in closed session to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat. Sec. 19.85(1)(g), which authorizes a governmental body, upon motion duly made, seconded, and approved upon by the majority of the members present as required under Wis. Stat. Sec. 19.85(1) to meet in closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Upon conclusion of the closed session, the Board will reconvene in open session, pursuant to Wis. Stat. Sec. 19.85(2), for possible additional discussion and action concerning any matter discussed in closed session

or further business on the agenda. Persons attending the closed session would be the Board members, Director of Human Resources, and City Attorney.

b. Screening of applications for the position of Library Director

The Library Board of the City of Brookfield may vote to go into closed session for item 4.b. for the purpose to deliberate and confer with the Director of Human Resources in regard to the screening of applications for the position of Library Director. A closed session for these purposes is authorized pursuant to Wis. Stat. Sec. 19.85(1)(c), which authorizes a governmental body, upon motion duly made, seconded, and approved upon by the majority of the members present as required under Wis. Stat. Sec. 19.85(1) to meet in closed session to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Board will reconvene in open session, pursuant to Wis. Stat. Sec. 19.85(2), for possible additional discussion and action concerning any matter discussed in closed session or further business on the agenda. Persons attending the closed session would be the Board members and Director of Human Resources.

5. ADJOURNMENT

NAME OF RESPONSIBLE STAFF	JAMES ZWERLEIN
DEPARTMENT / TITLE	DIRECTOR OF HUMAN RESOURCES
DATE/TIME NOTICE POSTED	NOVEMBER 16, 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.