



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, only items listed on the agenda shown below will be considered.

[5] Members Physically Present to Meet Quorum Requirements

Regular:

Date & Time:

Location:

Members:

Library Board

Wednesday February 13, 2019 @ 7:00 pm

Brookfield Public Library

1900 N. Calhoun Rd.

Brookfield, WI 53005

Library Board Room

Kay Benning, Ald. Chris Blackburn, Richard Brandt, Sheila Buechel, Helen Conlon, Margaret Courtright, Ann Deuster Dougherty, Stanley Fox, Susan Schweda

7:00 p.m. – Guest, Ted Schaar, Tree table art donor

7:15 p.m. – Guest, Kate Venturini, BSI – Presentation for adult side furniture replacement

1. Roll Call
2. Announcements
 - a. The next meeting will be March 13, 2019 @ 7:00 pm
3. Minutes
 - a. January 9, 2019 minutes
4. Financial report
 - a. Monthly reports and expenditures – action item
5. Librarian's Report
 - a. January 2019 operating statistics
 - b. Acknowledgement of donations received
 - c. Staff update
6. Friends of the Library – Jane Maro, President
7. Unfinished Business
 - a. Library 60th Anniversary Celebration (2020) - discussion
 - b. Building Study – furniture replacement – discussion, possible action
 - c. Facilities projects - update
8. New Business
 - a. Staff in-service day – discussion, possible action
9. Adjourn

Name of Responsible Staff Person: Edell Schaefer

Department / Title: Library Director

Date/Time Notice Posted: February 8, 2019 2:00 PM

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, 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 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

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.