



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: Library Board
Date & Time: Wednesday November 13, 2019 @ 7:00 pm
Location: Brookfield Public Library
1900 N. Calhoun Rd.
Brookfield, WI 53005
Library Board Room
Members: Kay Benning, Ald. Chris Blackburn, Richard Brandt, Sheila Buechel, Margaret Courtright, Stanley Fox, Jim Heinrich, Susan Schweda, Beverly Wentz

1. Roll Call
2. Announcements
 - a. The next meeting will be January 8, 2020 @ 7:00 pm
3. Minutes
 - a. October 9, 2019 minutes
4. Financial report
 - a. Monthly reports and expenditures – action item
5. Librarian's Report
 - a. October 2019 operating statistics
 - b. Acknowledgement of donations received
 - c. Staff update
 - d. Facility maintenance update
 - e. 60th anniversary update
6. Friends of the Library – Jane Maro, President
7. Unfinished Business
 - a. 2020 budget proposal update – possible action
8. New Business
 - a. 2019 Annual Agreement to Bridges System Membership, and CAFÉ – action item
 - b. Acoustic panel sample – possible action
 - c. Evaluation of Library Director *

* Item may be considered in Closed Session under Sec. 19.85(1)(c)(e) Wis. Stats. after which the Library Board may convene in Open Session pursuant to Sec. 19.85(2) Wis. Stats. to consider the item from Closed Session.

Name of Responsible Staff Person: Edell Schaefer
Department / Title: Library Director
Date/Time Notice Posted: November 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.