



City of West Allis

Meeting Agenda

Library Board

Wednesday, October 22, 2025

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join on Zoom:

<https://us06web.zoom.us/j/83846485693?pwd=FyqznUGe7K7wl2zeyeiI23vU38unD5.1>

Meeting ID: 838 4648 5693

Passcode: 3WHwsx

One tap mobile

+16469313860,,83846485693#,,,,*761352# US

+13017158592,,83846485693#,,,,*761352# US (Washington DC)

A. Call to Order

B. Roll Call

C. Approval of Minutes

[25-0388](#) Library Board Meeting Minutes September 24, 2025

Attachments: [Library Board Meeting Minutes September 24, 2025](#)

D. Statements by Citizens

E. Correspondence

[25-0389](#) Greater Milwaukee Foundation Communication September 2025

Attachments: [Greater Milwaukee Foundation Communication September 2025](#)

[25-0404](#) 2025 Teen Summer Reading Final Report

Attachments: [2025 Teen Summer Reading Final Report](#)

F. Claims and Finance Report

G. Unfinished Business

[25-0260](#) 2026 Library Operating Budget

Attachments: [2026 proposed budget](#)
[City of West Allis 2026 Budget Calendar](#)

H. New Business

[25-0387](#) MCFLS Update

[25-0391](#) Appearance by Ms. Erin Hirn, West Allis City Administrator

[25-0394](#) Terchak Fund Report

Attachments: [Terchak trust fund report October 2025](#)

[25-0392](#) 2026 Schedule of Holidays and Closings

Attachments: [2026 Schedule of Holidays and Closings](#)

[25-0393](#) November and December Meeting Date

[25-0409](#) Library Strategic Plan

[25-0390](#) Trustee Essentials-Chapter 21-The Library Board and Accessible Services

Attachments: [Trustee Essentials-Chaper 21-The Library Board and Accessible Services](#)

I. Library Director's Report

J. Adjournment



All meetings of the Library Board are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NOTICE OF POSSIBLE QUORUM

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 above in this notice.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.