

## **City of West Allis**

# Meeting Agenda Library Board

Wednesday, February 26, 2025

7:00 PM

West Allis Public Library 7421 W. National Ave.

Join Zoom Meeting

https://us06web.zoom.us/j/84272229373?pwd=vJP7HN2aro9jGVX0spab9GNVhiit6B.1

Meeting ID: 842 7222 9373

Passcode: 6Pa9cV One tap mobile

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- A. Call to Order
- B. Roll Call
- C. Approval of Minutes

25-0030 Library Board Meeting Minutes January 22, 2025

Attachments: Library Board meeting Minutes January 22, 2025

- D. Statements by Citizens
- E. Correspondence

<u>25-0047</u> Mr. Dale Hayes January 2025 Communication

<u>Attachments:</u> Mr. Dale Hayes January 2025 Communication

- F. Claims and Finance Report
- G. Unfinished Business

<u>25-0000</u> Statement of Effectiveness for 2024 Annual Report

Attachments: 2023 Statement of Effectiveness-Final

2024 Statement of Effectiveness

H. New Business

25-0031 MCFLS Update

<u>25-0034</u> 2024 Trust Fund Report

25-0033 2024 Annual Report

25-0059 Recommendation of the Library Director to revoke the privileges of a library

patron

Attachments: Mr. Ryan Murphy February 2025 Communication

Mr. Javonte Lewis February 2025 Communication

<u>25-0032</u> Trustee Essentials-Chapter 13-Library Advocacy

Attachments: Trustee Essentials-Chapter 13-Library Advocacy

## 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.