



City of West Allis

Meeting Agenda

Library Board

Wednesday, May 22, 2024

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom Meeting

<https://us06web.zoom.us/j/86724819977?pwd=bzIXcvJACkFJfYmedOaoa7kVZpMCP.1>

Meeting ID: 867 2481 9977

Passcode: 694830

One tap mobile

+13052241968,,86724819977# US

+13092053325,,86724819977# US

A. Call to Order

B. Roll Call

C. Approval of Minutes

[24-0264](#) Library Board Meeting Minutes April 24, 2024

Attachments: [Library Board Meeting Minutes April 24, 2024](#)

D. Statements by Citizens

E. Correspondence

F. Claims and Finance Report

G. Unfinished Business

[24-0229](#) West Allis A La Carte

H. New Business

[24-0265](#) MCFLS Update

[24-0267](#) Recommendation of the Library Director to revoke the privileges of a library patron

Attachments: [Mr. Anthony Dane May 2024 Communication](#)

[24-0268](#) Sale of Library Stock

Attachments: [Library Stock Paperwork](#)

24-0281 Performance Evaluation of the Library Director

Attachments: [Library Director Performance Eval Timeline](#)
[Library Director Evaluation Feedback](#)
[Library Director Evaluation Policy](#)

24-0266 Trustee Essentials-Chapter 5-Hiring a Library Director

Attachments: [Trustee Essentials-Chapter 5-Hiring a Library Director](#)

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.