



City of West Allis

Meeting Agenda

Library Board

Wednesday, June 24, 2020

7:00 PM

West Allis Public Library
7421 W. National Ave.

If you wish to participate in the meeting in person please call 414-302-8534 and leave a message prior to 11:00 a.m. CST on Wednesday, June 24, 2020.

A. Call to Order

B. Roll Call

C. Approval of Minutes

[20-0269](#) May 27, 2020 Library Board Minutes

Attachments: [May 27, 2020 Library Board Minutes](#)

D. Statements by Citizens

E. Correspondence

[20-0277](#) Wisconsin Department of Public Instruction March 2020 Communication

Attachments: [Wisconsin Department of Public Instruction March 2020 Communication](#)

[20-0278](#) Michael Koszalka May 2020 Communication

Attachments: [Michael Koszalka May 2020 Communication](#)

[20-0279](#) Greater Milwaukee Foundation Statement January-March 2020

Attachments: [Greater Milwaukee Foundation Statement January-March 2020](#)

F. Claims and Finance Report

G. Unfinished Business

[20-0016](#) Fine Amnesty

Attachments: [Staff Recommendations for Fine Forgiveness](#)

[20-0275](#) COVID-19 Update

H. New Business

[20-0270](#) MCFLS Update

[20-0276](#) 2021 Library Operating Budget

Attachments: [2021 Budget Calendar](#)

[20-0152](#) 2019 Library Trust Fund Report

Attachments: [2019 Library Trust Fund Report](#)

[20-0159](#) Overdue Library Materials Collection Update

Attachments: [Overdue Library Collections Update March 2020](#)

[20-0271](#) Request by Banned Patron for Reinstatement of Library Privileges

Attachments: [Jane Huttner February 2018 Communication](#)

[Jane Huttner March 2018 Communication](#)

[Jane Huttner June 2018 Communication](#)

[Jane Huttner August 2018 Communication](#)

[Jane Huttner March 2020 Communication](#)

[20-0155](#) Trustee Essentials-Chapter 19-Library Director Certification

Attachments: [Trustee Essentials-Chapter 19-Library Director Certification](#)

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 QUOROM

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.