



# City of West Allis

## Meeting Agenda

### Library Board

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Wednesday, June 27, 2018

7:00 PM

West Allis Public Library  
7421 W. National Ave.

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#### A. Call to Order

#### B. Roll Call

#### C. Approval of Minutes

[18-00368](#) May 23,2018 Library Board Minutes

*Attachments:* [May 23, 2018 Library Board Minutes](#)

#### D. Statements by Citizens

#### E. Correspondence

[18-00353](#) Mr. Matthew Droese Communication

*Attachments:* [Mr. Matthew Droese Communication](#)

[18-00354](#) Mr. Stanley Zurkowski Communication

*Attachments:* [Mr. Stanley Zurkowski Communication](#)

[18-00363](#) Liz Suelzer Communication

*Attachments:* [Liz Suelzer Communication](#)

[18-00365](#) Greater Milwaukee Foundation Communication

*Attachments:* [Greater Milwaukee Foundation Communication](#)

#### F. Claims and Finance Report

#### G. Unfinished Business

[18-00356](#) City of West Allis Social Media Policy

*Attachments:* [Library Social Media Policy](#)  
[Social Media Policy 6.0 9-21-17](#)

[18-00357](#) City of West Allis Website redesign

[18-00358](#) Recommendation from the Library Director to revoke the privileges of a library patron

## H. New Business

[18-00359](#) MCFLS Update

[18-00355](#) 2019 Library Operating Budget

*Attachments:* [2019 Library Operating Budget](#)

[18-00362](#) Recommendation from the Library Director to revoke the privileges of a library patron

[18-00361](#) Trustee Essentials-Chapter 3-Bylaws-Organizing the Board for Effective Action

*Attachments:* [Trustee Essentials-Chapter 3-Bylaws-Organizing the Board for Effective Action](#)

## 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.

### 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.