



# City of West Allis

## Meeting Agenda

### Library Board Subcommittee

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Thursday, August 8, 2019

6:30 PM

West Allis Public Library  
7421 W. National Ave.

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#### Strategic Planning

##### **A. Call to Order**

##### **B. Roll Call**

##### **C. Approval of Minutes**

[19-0464](#) Library Board Subcommittee Meeting Minutes July 11, 2019

*Attachments:* [Library Board Subcommittee Meeting Minutes July 11, 2019](#)

##### **D. Unfinished Business**

[19-0289](#) Review of the 2016-2018 West Allis Public Library Strategic Plan

*Attachments:* [West Allis Public Library Strategic Plan 2017-2018](#)

[19-0355](#) West Allis Public Library Key Statistical Indicators-2015-2018

*Attachments:* [West Allis Public Library Key Statistical Indicators 2015-2018](#)

[19-0357](#) Staff Strategic Plan Questionnaire

*Attachments:* [Staff Strategic Plan Questionnaire](#)

[19-0358](#) Possible Strategic Plan Stakeholder Questions

*Attachments:* [Possible Strategic Plan Stakeholder Questions](#)

[19-0443](#) SWOT Analysis

[19-0444](#) Revising the Mission and Vision Statement

##### **E. New Business**

[19-0466](#) Update of Online, Onsite, and Offsite Surveys

[19-0465](#) Review of Staff Questionnaire Responses and SWOT Analysis

[19-0469](#) Next Meeting Date

**F. Adjournment**

All meetings of the Library Board Subcommittee 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.