



City of West Allis

Meeting Agenda

Library Board

Wednesday, March 27, 2024

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom Meeting

<https://us06web.zoom.us/j/86819111814?pwd=abvv0OSaUkZj8aIR38DJad1WCDgKoo.1>

Meeting ID: 868 1911 1814

Passcode: 119386Join Zoom Meeting

A. Call to Order

B. Roll Call

C. Approval of Minutes

[24-0151](#) Library Board Meeting Minutes February 28, 2024

Attachments: [Library Board Meeting Minutes February 28,2024](#)

D. Statements by Citizens

E. Correspondence

[24-0153](#) Greater Milwaukee Foundation March 2024 Communication

Attachments: [Greater Milwaukee Communication March 2024](#)

[24-0154](#) Mr. Monterio Pringle March 2024 Communication

Attachments: [Monterio Pringle March 2024 Communication](#)

F. Claims and Finance Report

G. Unfinished Business

H. New Business

[24-0152](#) MCFLS Update

[24-0157](#) Terchak Fund Request-New Automated Sorter

Attachments: [New Sorter proposal](#)

[Lyngsoe Service and Update Proposal](#)

[Terchak trust fund report March 2024](#)

[24-0161](#) Revocation of Library Privileges

Attachments: [Revocation of Library Privileges \(Revised draft\)](#)

[24-0155](#) Recommendation from the Library Director to revoke the privileges of a library patron

Attachments: [Joanna Bender February 2024 Communication](#)

[24-0156](#) Trustee Essentials-Chapter 3-Bylaws-Organizing the Board for Effective Action

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

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.