



# City of West Allis

## Meeting Agenda

### Library Board

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Wednesday, October 23, 2019

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

[19-0639](#) Library Board Meeting Minutes September 25, 2019

Attachments: [Library Board Meeting Minutes September 25, 2019](#)

#### D. Statements by Citizens

#### E. Correspondence

[19-0637](#) Greater Milwaukee Foundation Communication

Attachments: [Greater Milwaukee Foundation Communication](#)

[19-0638](#) Greenfield Public Library Communication

Attachments: [Greenfield Public Library Communication](#)

[19-0655](#) West Milwaukee 2020 Payout

Attachments: [West Milwaukee 2020 payout](#)

[19-0678](#) Friends of Libraries Proclamation

Attachments: [Friends Proclamation](#)

#### F. Claims and Finance Report

#### G. Unfinished Business

[19-0050](#) West Allis Public Library Strategic Plan

Attachments: [West Allis Public Library Strategic Plan 2017-2018](#)  
[Strategic Planning Subcommittee Minutes May 9, 2019](#)  
[June 2019 Strategic Planning Subcommittee Meeting Minutes](#)  
[Library Strategic Planning Subcommittee Minutes July 11, 2019](#)  
[Library Board Strategic Planning Subcommittee Meeting Minutes August 8th, 2019](#)

[19-0405](#) Performance Evaluation of the Library Director

*Attachments:* [Library Director Evaluation Policy](#)  
[Library Director Evaluation Feedback](#)  
[Proposed Timeline for Library Director Evaluation](#)

[19-0475](#) 2020 Library Operating Budget

*Attachments:* [2020 Budget Calendar Revised 10.9.19](#)  
[Proposed 2020 Library Budget \(Revised\)](#)

[19-0500](#) MCFLS Member Agreement

*Attachments:* [MCFLS Member Agreement-Proposed Changes](#)  
[2020-2024 MCFLS Member Agreement](#)

## H. New Business

[19-0640](#) MCFLS Update

[19-0641](#) November and December Meeting Date

[19-0643](#) 2020 Schedule of Holidays and Closings

*Attachments:* [2020 Schedule of Holidays and Closings](#)

[19-0672](#) Draft Parking Lease for The LifeWay Church

*Attachments:* [Lease Agreement -The LifeWay Church - Final](#)

[19-0679](#) Book Bench Project

[19-0642](#) Trustee Essentials-Chapter15-The Library Board and the Public Records Law

*Attachments:* [Trustee Essentials-Chapter 15-The Library Board and the Public Records Law](#)

## 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.