



# City of West Allis

## Meeting Agenda

### Library Board

---

Wednesday, January 22, 2025

7:00 PM

West Allis Public Library  
7421 W. National Ave.

---

*Join Zoom Meeting*

*<https://us06web.zoom.us/j/86380979550?pwd=BowKxmQB6LHq2SeKcufD8IX0aSQbKl.1>*

*Meeting ID: 863 8097 9550*

*Passcode: 2UjfRs*

*One tap mobile*

*+13017158592,,86380979550#,,,,\*357592# US (Washington DC)*

*+13052241968,,86380979550#,,,,\*357592# US*

#### A. Call to Order

#### B. Roll Call

#### C. Approval of Minutes

[24-0724](#) Library Board Meeting Minutes December 4, 2024

**Attachments:** [Library Board Meeting Minutes December 4, 2024](#)

#### D. Statements by Citizens

#### E. Correspondence

[24-0727](#) Greater Milwaukee Foundation Communication December 2024

**Attachments:** [Greater Milwaukee Foundation Communication December 2024](#)

[25-0001](#) Mr. Donny Macklin Communication December 2024 Communication

**Attachments:** [Mr. Donny Macklin December 2024 Communication](#)

#### F. Claims and Finance Report

#### G. Unfinished Business

#### H. New Business

[24-0725](#) MCFLS Update

[25-0000](#) Statement of Effectiveness for 2024 Annual Report

**Attachments:** [2023 Statement of Effectiveness-Final](#)

[25-0002](#) Recommendation of the Library Director to revoke the privileges of a library patron

**Attachments:** [Mr. Raymond Thompson December 2024 Communication](#)

[24-0726](#) Trustee Essentials-Chapter 12-Library Standards

**Attachments:** [Trustee Essentials-Chapter 12-Library Standards](#)

**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.