

City of West Allis Meeting Agenda Library Board

Wednesday, March 26, 2025

7:00 PM

West Allis Public Library 7421 W. National Ave.

Join Zoom Meeting https://us06web.zoom.us/j/89058532897?pwd=hbZch9lgVajAH9AYGjYUbz0apLuk0K.1 Meeting ID: 890 5853 2897 Passcode: 1yz2H8

A. Call to Order

B. Roll Call

C. Approval of Minutes

Library Board Meeting Minutes February 26, 2025

Attachments: Library Board Meeting Minutes February 26, 2025

D. Statements by Citizens

E. Correspondence

25-0110 Mr. Javonte Lewis February 2025 Communication-Revised

Attachments: Mr. Javonte Lewis February 2025 Communication-revised

F. Claims and Finance Report

G. Unfinished Business

H. New Business

- 25-0103 MCFLS Update
- <u>25-0109</u> MCFLS-Proposal for Self-Registration Form Options

Attachments: MCFLS - Proposal for Self-Registration Form Options

25-0104 Individual and Group Study Rooms Policy

Attachments: DRAFT Individual and Group Study Rooms Policy

25-0105 Trustee Essentials-Chapter 14-The Library Board and the Open Meetings Law

Attachments: Trustee Essentials-Chapter 14-The Library Board and the Open Meetings 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.