



# City of West Allis

## Meeting Agenda

### Library Board

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Wednesday, March 24, 2021

7:00 PM

West Allis Public Library  
7421 W. National Ave.

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*Join Zoom Meeting*

*<https://zoom.us/j/96688067296?pwd=Si96NncvZk5xL1d1SWVrL3orWCt5dz09>*

*Meeting ID: 966 8806 7296*

*Passcode: 865460*

*One tap mobile*

*+19292056099,,96688067296# US (New York)*

*+13017158592,,96688067296# US (Washington DC)*

#### A. Call to Order

#### B. Roll Call

#### C. Approval of Minutes

[21-0091](#) Library Board Meeting Minutes February 24, 2021

**Attachments:** [Library Board Meeting Minutes February 24, 2021](#)

#### D. Statements by Citizens

#### E. Correspondence

[21-0106](#) Senator Tim Carpenter Communication

**Attachments:** [Senator Tim Carpenter Communication](#)

#### F. Claims and Finance Report

#### G. Unfinished Business

[20-0275](#) COVID-19 Update

#### H. New Business

[21-0092](#) MCFLS Update

[20-0158](#) Performance Evaluation of the Library Director

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

[21-0112](#) Terchak Trust Fund Report-Request Funds for Time Management Software

**Attachments:** [Terchak Trust Fund Report March 2021](#)

[21-0132](#) 2021 Schedule of Holidays and Closings-Revised

**Attachments:** [2021 Schedule of Holidays and Closings-Revised](#)

[21-0093](#) Trustee Essentials-Chapter 27-Trustee Orientation and Continuing Education

**Attachments:** [Trustee Essentials-Chapter 27-Trustee Orientation and Continuing Education](#)

**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 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.