



City of West Allis

Meeting Agenda

Library Board

Wednesday, September 27, 2023

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom Meeting

<https://us06web.zoom.us/j/83066717090?pwd=M96gkR8aHHIL3ugHskhUACPwblgSh4.1>

Meeting ID: 830 6671 7090

Passcode: 754947

One tap mobile

+16469313860,,83066717090# US

+19292056099,,83066717090# US (New York)

A. Call to Order

B. Roll Call

C. Approval of Minutes

[23-0571](#) Library Board Meeting Minutes August 23, 2023

Attachments: [Library Board Meeting Minutes August 23, 2023](#)

D. Statements by Citizens

E. Correspondence

[23-0573](#) Michael Koszalka August 2023 Communication

Attachments: [Michael Koszalka August 2023 Communication](#)

[23-0621](#) West Milwaukee Cost per Circ Form 2024

Attachments: [West Milwaukee Cost per Circ Form 2024](#)

F. Claims and Finance Report

G. Unfinished Business

[22-0430](#) Terchak Fund Request-Repair/Replacement of Elevator

Attachments: [West Allis Library KONE Proposal using Omnia Partners Contract \(002\) \(1\)](#)

[Terchak Fund Statement January-July 2023](#)

[Terchak trust fund report September 2023](#)

[23-0340](#) 2024 Library Operating Budget

Attachments: [City Of West Allis 2024 Budget Timeline](#)
[2024 proposed budget](#)

H. New Business

[23-0572](#) MCFLS Update

[23-0640](#) City of West Allis Volunteer Handbook and Application

Attachments: [City of West Allis Volunteer Program Handbook](#)
[Volunteer Application Form](#)

[23-0579](#) Trustee Essentials-Chapter 26-The Public Library System Board-the Broad Viewpoint

Attachments: [Trustee Essentials-Chapter 26-The Public Library System Board-the Broad View](#)

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.