



City of West Allis

Meeting Agenda

Library Board

Wednesday, December 4, 2024

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom meeting

<https://us06web.zoom.us/j/83053219575?pwd=LhFDrf4A5FCLrKcgnQINbJtKaUTNyb.1>

Meeting ID: 830 5321 9575

Passcode: 8aDZhQ

One tap mobile

+13126266799,,83053219575#,,,,*356905# US (Chicago)

+16465588656,,83053219575#,,,,*356905# US (New York)

A. Call to Order

B. Roll Call

C. Approval of Minutes

[24-0635](#) Library Board meeting Minutes October 23, 2024

Attachments: [Library Board Meeting Minutes October 23, 2024](#)

D. Statements by Citizens

E. Correspondence

[24-0637](#) Mr. Pedro Velazquez October 2024 Communication

Attachments: [Mr. Pedro Velazquez October 2024 Communication](#)

F. Claims and Finance Report

G. Unfinished Business

[24-0460](#) MCFLS Member Agreements

Attachments: [Member Agreements - Executive Summary \(draft\) 2024](#)

[MCFLS Cataloging costs 2024-2025](#)

[2025-2028 Member Agreements Form](#)

[West Allis Costs](#)

[MCFLS agreement 2025-2028](#)

[24-0548](#) Library Literature Distribution and Solicitation Policy

Attachments: [Library Literature Distribution - Solicitation Policy](#)

[24-0603](#) Library Website

H. New Business

[24-0636](#) MCFLS Update

[24-0639](#) Performance Evaluation of the Library Director

Attachments: [Library Director Performance Eval Timeline](#)
[Library Director Evaluation Policy](#)

CLOSED SESSION

PLEASE TAKE NOTICE that the Library Board will, upon conclusion of open session, consider and vote on a motion to convene in closed session at said time and place to consult and discuss the goals of the Library Director and to take such further action as may be necessary and appropriate in these matters.

A closed session for the above purpose is authorized pursuant to the provision of Section 19.85(1)(c) of the Wis. Stats., which authorizes a governmental body, upon motion duly made and carried, to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Immediately upon completion of the closed session, the Library Board will reconvene in open session at said time and place to consider any other matters on the agenda.

[24-0674](#) Recommendation of the Library Director to revoke the privileges of a library patron

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

[24-0640](#) Trustee Essentials-Chapter 11-Planning the Library's Future

Attachments: [Trustee Essentials-Chapter 11- Planning for the Library's Future](#)

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.