



City of West Allis

Meeting Agenda

Library Board

Wednesday, September 26, 2018

7:00 PM

West Allis Public Library
7421 W. National Ave.

A. Call to Order

B. Roll Call

C. Approval of Minutes

[18-00488](#) August 2018 Library Board Minutes

Attachments: [August 2018 Library Board Minutes](#)

D. Statements by Citizens

E. Correspondence

[18-00487](#) Ms. Jane Huttner Communication

Attachments: [Jane Huttner Communication \(2\)](#)

[18-00526](#) Ms. Sharon Guyette Communication

Attachments: [Ms. Sharon Guyette Communication](#)

[18-00531](#) Children's Summer Reading Report 2018

Attachments: [Children's Summer Reading 2018](#)

F. Claims and Finance Report

G. Unfinished Business

[18-00355](#) 2019 Library Operating Budget

Attachments: [2019 Budget Calendar Revised](#)
[Library Organizational Chart](#)
[Proposed 2019 Library Budget revised](#)

[18-00357](#) City of West Allis Website redesign

Attachments: [Library Subsite Summary](#)
[City of West Allis Website Redesign Presentation](#)
[Library Website Redesign Slides](#)
[Terchak Trust Fund Request](#)

[18-00425](#) Concrete Poetry Contest

Attachments: [Sidewalk Poetry Flyer](#)

H. New Business

[18-00489](#) MCFLS Update

[18-00491](#) Closed Session

CLOSED SESSION

PLEASE TAKE NOTICE that the City of West Allis Library Board will meet on Wednesday, September 26, 2018, at 7:00pm at 7421 W. National Avenue, West Allis, Wisconsin, 53214, in open session to consider and vote on a motion to convene in closed session at said time and place, to consider a Public Accommodations or Amusements Complaint filed with the Equal Rights Division and to take such further action as may be necessary and appropriate in this matter.

A closed session for the above purpose is authorized pursuant to the provisions of Section 19.85(1)(f) of the Wis. Stats. which permits a governmental body upon motion duly made and carried, to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations..

Immediately upon the 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.

[18-00490](#) Trustee Essentials Chapter 6- Evaluating the Director

Attachments: [Trustee Essentials Chapter 6-Evaluating the Director](#)

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.

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.