

City of West Allis

Meeting Agenda

Library Board

Wednesday, August 22, 2018 7:00 PM West Allis Public Library 7421 W. National Ave.

A. Call to Order

B. Roll Call

C. Approval of Minutes

<u>18-00450</u> July 2018 Board Minutes

Attachments: July 2018 Library Board Minutes

D. Statements by Citizens

E. Correspondence

F. Claims and Finance Report

G. Unfinished Business

18-00355 2019 Library Operating Budget

Attachments: 2019 Budget Calendar Revised

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

<u>18-00423</u> Election of Officers

18-00425 Concrete Poetry Contest

Attachments: Sidewalk Poetry Flyer

H. New Business

<u>18-00449</u> MCFLS Update

18-00458 Update and possible action regarding previously banned Library patron

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18-00448 Trustee Essentials Chapter 5-Hiring a Library Director

Attachments: Trustee Essentials Chapter 5-Hiring a Library 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.