



City of West Allis

Meeting Agenda

Library Board

Wednesday, March 27, 2019

7:00 PM

West Allis Public Library
7421 W. National Ave.

A. Call to Order

B. Roll Call

C. Approval of Minutes

[19-0168](#) February 27, 2019 Library Board Minutes

Attachments: [February 27, 2019 Library Board Minutes](#)

D. Statements by Citizens

E. Correspondence

[19-0163](#) Take Me Out to the Dog Park Charity Gala

Attachments: [Take Me Out to the Dog Park Charity Gala](#)

[19-0165](#) Jane Gallant Communication (2)

Attachments: [Jane Gallant Communication \(3\)](#)

[19-0177](#) Greater Milwaukee Foundation Communication

Attachments: [Greater Milwaukee Foundation \(2\)](#)
[Greater Milwaukee Foundation Communication \(1\)](#)

F. Claims and Finance Report

G. Unfinished Business

[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](#)
[Demco Info Sheet](#)
[Civic Plus Contract Revised](#)

[18-00678](#) Performance Evaluation of the Library Director

[19-0050](#) West Allis Public Library Strategic Plan

Attachments: [West Allis Public Library Strategic Plan 2017-2018](#)

H. New Business

[19-0169](#) MCFLS Update

[19-0176](#) Recommendation from the Library Director to revoke the privileges of a library patron

Attachments: [Mark Dudzik Communication](#)
[Mark Dudzik Article](#)
[Mark Dudzik Medical Article](#)
[Mark Dudzik Communication \(2\)](#)

[19-0162](#) Overdue Library Materials Collection Update

Attachments: [Overdue Library Collections Update March 2019](#)

[19-0170](#) Library Public Access Internet Policy

Attachments: [Public Access Internet Policy Revision](#)

[19-0171](#) Library Code of Conduct

Attachments: [Library Code of Conduct Policy Revision](#)

[19-0173](#) 2018 Public Library Annual Report

[19-0174](#) 2018 Trust Fund Report

[19-0160](#) Trustee Essentials-Chapter 10-Developing Essential Library Policies

Attachments: [Trustee Essentials-Chapter 10-Developing Essential Library Policies](#)

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.