



City of West Allis

Meeting Agenda

Library Board

Wednesday, March 23, 2022

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom Meeting

<https://us06web.zoom.us/j/83154454648?pwd=NjlxRFQxVDZWNHczWnViSHVZaU9NUT09>

Meeting ID: 831 5445 4648

Passcode: 494865

One tap mobile

+19292056099,,83154454648# US (New York)

+13017158592,,83154454648# US (Washington DC)Join Zoom Meeting

<https://us06web.zoom.us/j/83154454648?pwd=NjlxRFQxVDZWNHczWnViSHVZaU9NUT09>

A. Call to Order

B. Roll Call

C. Approval of Minutes

[22-0103](#) Library Board Meeting Minutes February 23, 2022

Attachments: [Library Board Meeting Minutes February 23, 2022](#)

D. Statements by Citizens

E. Correspondence

[22-0142](#) Greater Milwaukee Foundation Communication

Attachments: [Greater Milwaukee Communication March 2022](#)

[22-0143](#) Alderperson Roadt March 2022 Communication

Attachments: [Alderperson Roadt March 2022 Communication](#)

F. Claims and Finance Report

G. Unfinished Business

[20-0275](#) COVID-19 Update

[21-0492](#) City Consolidation Feasibility Study

Attachments: [Barrientos WA Consolidated City Facility Proposal](#)

[22-0055](#) 2021 Library Trust Fund Report

Attachments: [2021 Library Trust Fund Report](#)

[22-0075](#) Terchak Fund Request-TV/Monitor for Constitution Room

Attachments: [Terchak trust fund report February 2022](#)

H. New Business

[22-0104](#) MCFLS Update

[21-0213](#) West Allis Public Library Temporary Safety Practices Policy in Response to COVID-19

Attachments: [West Allis Public Library Temporary Safety Practices Policy in response to Covi](#)

[22-0127](#) Inclusive Services Statement

Attachments: [Inclusive Services Statement](#)

[22-0128](#) West Allis A La Carte

[22-0141](#) Collection Development Policy and Reconsideration of Library Materials form

Attachments: [COLLECTION DEVELOPMENT POLICY \(draft revision\) \(2\)](#)
[West Allis Public Library Request for Reconsideration of Library Material form \(c](#)

[22-0105](#) Trustee Essentials-Chapter 11-Planning for 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.