



# City of West Allis

## Meeting Agenda

### Library Board

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Wednesday, October 24, 2018

7:00 PM

West Allis Public Library  
7421 W. National Ave.

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#### Revised Agenda

#### A. Call to Order

#### B. Roll Call

#### C. Approval of Minutes

**18-00570** September 2018 Library Board Minutes

Attachments: September 2018 Library Board Minutes

#### D. Statements by Citizens

#### E. Correspondence

[18-00577](#) 2017 West Milwaukee Cost per Circulation Worksheet

Attachments: [2017 West Milwaukee Cost per Circulation Worksheet](#)

[18-00585](#) 2018 Community Breakfast of Thanks and Giving

Attachments: [2018 Thanksgiving Breakfast Flyer](#)

#### F. Claims and Finance Report

#### G. Unfinished Business

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

Attachments: [2019 Budget Calendar Revised](#)

[Library Organizational Chart](#)

[2019 proposed 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](#)  
[Demco Info Sheet](#)  
[Civic Plus Contract Revised](#)

[18-00425](#) Concrete Poetry Contest

- Attachments:* [Sidewalk Poetry Flyer](#)

## H. New Business

[18-00569](#) MCFLS Update

[18-00572](#) Anti-Discrimination Training

[18-00571](#) 2019 Schedule of Holidays and Closings

- Attachments:* [2019 Schedule of Holidays and Closings](#)

[18-00567](#) November and December Meeting Dates

[18-00568](#) Trustee Essentials-Chapter 7-The Library Board and Library Personnel

## 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.