



City of West Allis

Meeting Agenda

Library Board

Wednesday, November 28, 2018

7:00 PM

West Allis Public Library
7421 W. National Ave.

A. Call to Order

B. Roll Call

C. Approval of Minutes

[18-00637](#) October 24, 2018 Library Board Minutes

Attachments: [October 24, 2018 Library Board Minutes](#)

D. Statements by Citizens

E. Correspondence

[18-00677](#) Jane A. Gallant Trust Communication

Attachments: [Jane A. Gallant Trust Communication](#)

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

[18-00635](#) MCFLS Update

[18-00634](#) Process for Handling Claims Against the Library

[18-00676](#) Performance and Salary Review Policy for Library Miscellaneous Employees

Attachments: [Performance and Salary Review Policy for Miscellaenous Employees](#)

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

[18-00636](#) Trustee Essentials-Chapter 6-Evaluating the Library 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.

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.