



City of West Allis

Meeting Agenda

Library Board

Wednesday, March 22, 2023

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom Meeting

<https://us06web.zoom.us/j/81169542651?pwd=N2g2cnhWRVBpTDYrTUJtMEdNZkw2dz09>

Meeting ID: 811 6954 2651

Passcode: 190098

One tap mobile

+13126266799,,81169542651# US (Chicago)

+16469313860,,81169542651# US

A. Call to Order

B. Roll Call

C. Approval of Minutes

[23-0146](#) Library Board Meeting Minutes February 22, 2023

Attachments: [Library Board Meeting Minutes February 22, 2023](#)

D. Statements by Citizens

E. Correspondence

[23-0173](#) Greater Milwaukee Foundation Communication February 2023

Attachments: [Greater Milwaukee Foundation Communication February 2023](#)

F. Claims and Finance Report

G. Unfinished Business

[22-0430](#) Terchak Fund Request-Repair/Replacement of Elevator

Attachments: [Terchak trust fund report March 2023](#)

H. New Business

[23-0147](#) MCFLS Update

[23-0181](#) Posting-Free Literature Racks Policy

[23-0180](#) Circulation of Library Materials Policy

[23-0179](#) Library Code of Conduct

[20-0158](#) Performance Evaluation of the Library Director

Attachments: [Library Director Evaluation Policy](#)
[Library Director Evaluation Feedback](#)
[Proposed Timeline for Director Evaluation \(revised\)](#)

PLEASE TAKE NOTICE that the Library Board of the City of West Allis will meet on Wednesday, March 22, 2023, at 7:00 pm at 7421 W. National Avenue, West Allis, Wisconsin, 53214, in open session to consider and vote on a motion to convene in closed session at said time and place to discuss and consider the Library Director's performance evaluation information and to take such further action as may be necessary and appropriate in this matter.

A closed session for the above purpose is authorized pursuant to the provisions of Section 19.85(1)(c) of the Wis. Stats. which permits a governmental body upon motion duly made and carried, to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Immediately upon the completion of the closed session, the Library Board will reconvene in open session at said time and place to consider any other matters on the agenda.

[23-0148](#) Trustee Essentials-Chapter 20- The Library Board and Building Accessibility

Attachments: [Trustee Essentials-Chapter 20-The Library Board and Building Accessibility](#)

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.