



# City of West Allis

## Meeting Agenda

### Library Board

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Wednesday, May 24, 2023

7:00 PM

West Allis Public Library  
7421 W. National Ave.

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*Join Zoom Meeting*

*<https://us06web.zoom.us/j/87253898629?pwd=b0l3T3VzMkphaTM3MklrSU1ZZ0h3UT09>*

*Meeting ID: 872 5389 8629*

*Passcode: 667029*

*One tap mobile*

*+19292056099,,87253898629# US (New York)*

*+13017158592,,87253898629# US (Washington DC)*

#### A. Call to Order

#### B. Roll Call

#### C. Approval of Minutes

[23-0337](#) Library Board Meeting Minutes April 26, 2023

Attachments: [Library Board Meeting Minutes April 26, 2023](#)

#### D. Statements by Citizens

#### E. Correspondence

#### F. Claims and Finance Report

#### G. Unfinished Business

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

Attachments: [Library Posting and Free Literature Racks Policy Draft revision](#)

[23-0225](#) West Allis A La Carte

#### H. New Business

[23-0338](#) MCFLS Update

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

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

[23-0340](#) 2024 Library Operating Budget

**Attachments:** [City Of West Allis 2024 Budget Timeline](#)

[23-0347](#) Collection Development Policy

**Attachments:** [COLLECTION DEVELOPMENT POLICY - Revised 2023](#)

[23-0364](#) Circulation of Library Materials Policy

**Attachments:** [Circulation of Library Materials Policy - revise draft 5-24-2023](#)

[23-0339](#) Trustee Essentials-Chapter 22-Freedom of Expression and Inquiry

**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.