



# City of West Allis

## Meeting Agenda

### Library Board

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Wednesday, July 26, 2023

7:00 PM

West Allis Public Library  
7421 W. National Ave.

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*Join Zoom Meeting*

*<https://us06web.zoom.us/j/84060073590?pwd=eW1ZSUY5QnVld29uU2VqMGRGbXZBZz09>*

*Meeting ID: 840 6007 3590*

*Passcode: 029505*

#### A. Call to Order

#### B. Roll Call

#### C. Approval of Minutes

[23-0458](#) Library Board Meeting Minutes June 28, 2023

**Attachments:** [Library Board Meeting Minutes June 28, 2023](#)

[23-0459](#) Library Board Meeting Minutes June 28, 2023 Supplemental Agenda

**Attachments:** [Library Board Meeting Minutes June 28, 2023 Supplemental Agenda](#)

#### D. Statements by Citizens

#### E. Correspondence

[23-0464](#) Greater Milwaukee Foundation June 2023 Communication

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

[23-0466](#) Wisconsin Trustee Training Week 2023

**Attachments:** [Wisconsin Trustee Training Week 2023](#)

[23-0470](#) Irv H. Terchak Endowment Fund Statement January-May 2023

**Attachments:** [Irv H. Terchak Endowment Fund Statement January-May 2023](#)

#### F. Claims and Finance Report

#### G. Unfinished Business

**20-0158** Performance Evaluation of the Library Director

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

**CLOSED SESSION**

*PLEASE TAKE NOTICE that the Library Board will, upon conclusion of open session, consider and vote on a motion to convene in closed session at said time and place to consult and discuss the performance evaluation of the Library Director and to take such further action as may be necessary and appropriate in these matters.*

*A closed session for the above purpose is authorized pursuant to the provision of Section 19.85(1)(c) of the Wis. Stats., which authorizes 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 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.*

**23-0181** Posting-Free Literature Racks Policy

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

**23-0340** 2024 Library Operating Budget

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

**23-0415** Recommendation of the Library Director to revoke the privileges of a library patron

**Attachments:** [Mr. Michael Koszalka June 2023 Communication](#)  
[Michael Koszalka June 2023 Communication](#)

**H. New Business****23-0463** MCFLS Update**23-0489** Ms. Michelle Wadewitz Resolution

**Attachments:** [RESOLUTION HONORING MICHELLE WADEWITZ](#)

**23-0465** Election of Officers**23-0484** All of Us Grant

**Attachments:** [All of Us Grant Contract](#)

**23-0467** Trustee Essentials-Chapter 24-Library Boards and Library Foundations

**Attachments:** [Trustee Essentials-Chapter 24-Library Friends and Library Foundations](#)

**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.