



# City of West Allis

## Meeting Agenda

### Library Board

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Wednesday, January 24, 2018

7:00 PM

West Allis Public Library  
7421 W. National Ave.

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#### A. Call to Order

#### B. Roll Call

#### C. Approval of Minutes

[18-00009](#)

Attachments: [Library Board Meeting Minutes December 13, 2017](#)

#### D. Statements by Citizens

#### E. Correspondence

[18-00011](#)

Attachments: [Greater Milwaukee Foundation Communication](#)

[18-00010](#)

Attachments: [Mr. Rafael Zamora Communication](#)

#### F. Claims and Finance Report

#### G. Old Business

#### H. New Business

[18-00017](#) MCFLS Update

[18-00018](#) Election of New Financial Secretary

[18-00012](#) Trustee Essentials, Chapter 26, The Public Library System Board-The Broad Viewpoint

Attachments: [Trustee Essentials-Chapter 26-The Public Library System Board-The Broad Viewpoint](#)

#### 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.

#### **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.