



City of West Allis

Meeting Agenda

Library Board

Wednesday, February 28, 2018

7:00 PM

West Allis Public Library
7421 W. National Ave.

A. Call to Order

B. Roll Call

C. Approval of Minutes

[18-00118](#) Minutes of the January 24, 2018 meeting

Attachments: [Minutes of the January 24, 2018 Meeting](#)

D. Statements by Citizens

E. Correspondence

[18-00112](#) Greater Milwaukee Foundation Yearly Statement 2017

Attachments: [Greater Milwaukee Foundation Year End Statement 2017](#)

F. Claims and Finance Report

G. Old Business

H. New Business

[18-00119](#) MCFLS Update

[18-00120](#) Presentation by Pete Daniels, Interim City Engineer

[18-00113](#) Library Collections Report Update

Attachments: [Overdue Library Collections Update February 2018](#)

[18-00114](#) State Annual Report Form, "Statement Concerning Public Library System Effectiveness"

Attachments: [Statement Concerning System Effectiveness](#)

[18-00115](#) Revision of Library Code of Conduct Policy

Attachments: [Library Code of Conduct](#)

[18-00116](#) Recommendation from the Library Director to revoke the privileges of a library patron

Attachments: [Jane Huttner Communication](#)

[18-00117](#) Trustee Essentials Chapter 27 - Trustee Orientation and Continuing Education

Attachments: [Trustee Essentials-Chapter 27-Trustee Orientation and Continuing Education](#)

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.