



City of West Allis

Meeting Agenda

Library Board

Wednesday, April 25, 2018

7:00 PM

West Allis Public Library
7421 W. National Ave.

A. Call to Order

B. Roll Call

C. Approval of Minutes

[18-00207](#) Minutes of the March 28, 2018 Meeting

Attachments: [Minutes of the March 28, 2018 Meeting](#)

D. Statements by Citizens

E. Correspondence

[18-00208](#) Greater Milwaukee Foundation

Attachments: [Greater Milwaukee Foundation](#)

F. Claims and Finance Report

G. Unfinished Business

[18-00214](#) Recommendation from the Library Director to revoke the privileges of a library patron

H. New Business

[18-00209](#) MCFLS Update

[18-00210](#) Pay for Performance presented by Rebecca Grill, City Administrator

[18-00211](#) 2017 Public Library Annual Report

Attachments: [Public Library Annual Report 2017](#)

[18-00212](#) 2017 Trust Fund Report

Attachments: [Library Trust Fund Reports-2017](#)

[18-00213](#) Trustee Essentials Chapter 2 - Who Runs the Library?

Attachments: [Trustee Essentials Chapter 2 - Who Runs the Library](#)

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.