



City of West Allis

Meeting Agenda

Library Board

Wednesday, January 23, 2019

7:00 PM

West Allis Public Library
7421 W. National Ave.

A. Call to Order

B. Roll Call

C. Approval of Minutes

[19-0035](#) November 28, 2018 Library Board Minutes

Attachments: [November 28, 2018 Library Board Minutes](#)

D. Statements by Citizens

E. Correspondence

[19-0037](#) Greater Milwaukee Foundation Communication

Attachments: [Greater Milwaukee Foundation Communication](#)

F. Claims and Finance Report

G. Unfinished Business

[18-00357](#) City of West Allis Website redesign

Attachments: [Library Subsite Summary](#)
[City of West Allis Website Redesign Presentation](#)
[Library Website Redesign Slides](#)
[Terchak Trust Fund Request](#)
[Demco Info Sheet](#)
[Civic Plus Contract Revised](#)

[18-00678](#) Performance Evaluation of the Library Director

H. New Business

[19-0039](#) MCFLS Update

[19-0040](#) Presentation by Pete Daniels, City Engineer, and AECOM Staff on the New Library
Parking Lot

[19-0041](#) West Allis Public Library Staff and Library Board Directory

Attachments: [West Allis Public Library Visual Directory Purpose Statement](#)

[19-0050](#) West Allis Public Library Strategic Plan

[19-0038](#) Trustee Essentials-Chapter 8-Developing the Library Budget

Attachments: [Trustee Essentials-Chapter 8-Developing the Library Budget](#)

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.