



# City of West Allis

## Meeting Agenda

### Library Board

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Wednesday, May 22, 2019

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

[19-0307](#) Library Board Meeting Minutes April 24, 2019

*Attachments:* [Library Board Meeting Minutes April 24, 2019](#)

#### D. Statements by Citizens

#### E. Correspondence

[19-0308](#) Mr. Mark Dudzik Communication-Revised

*Attachments:* [Mr. Mark Dudzik Communication-Revised](#)

[19-0309](#) Ms. Maria Medina Dobbs Communication

*Attachments:* [Ms. Maria Medina Dobbs Communication \(2\)](#)

#### 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](#) Closed Session- Performance Evaluation of the Library Director

PLEASE TAKE NOTICE that the Library Board of the City of West Allis will meet on Wednesday, May 22, 2019, at 7:00 pm at 7421 W. National Avenue, West Allis, Wisconsin, 53214, in open session to consider and vote on a motion to convene in closed session at said time and place to discuss the Library Director's performance evaluation and to take such further action as may be necessary and appropriate in this matter.

A closed session for the above purpose is authorized pursuant to the provisions of Section 19.85(1)(c) of the Wis. Stats. which permits 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 the 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.

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

*Attachments:* [West Allis Public Library Strategic Plan 2017-2018](#)  
[Strategic Planning Subcommittee Minutes May 9, 2019](#)

## H. New Business

[19-0310](#) MCFLS Update

[19-0311](#) West Allis A La Carte

[19-0313](#) Trustee Essentials-Chapter 12-Library Standards

*Attachments:* [Trustee Essentials-Chapter 12-Library Standards](#)

## 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 QUOROM**

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.