



# City of West Allis

## Meeting Agenda

### Library Board

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Wednesday, January 22, 2020

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

[20-0012](#) Library Board Meeting Minutes December 11, 2019

*Attachments:* [Library Board Meeting Minutes December 11, 2019](#)

#### D. Statements by Citizens

#### E. Correspondence

[20-0014](#) Ashley Wagner Communication

*Attachments:* [Ashley Wagner Communication](#)

[20-0027](#) MCFLS Communication

*Attachments:* [MCFLS Communication](#)

#### F. Claims and Finance Report

#### G. Unfinished Business

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

*Attachments:* [West Allis Public Library Strategic Plan 2017-2018](#)  
[Strategic Planning Subcommittee Minutes May 9, 2019](#)  
[June 2019 Strategic Planning Subcommittee Meeting Minutes](#)  
[Library Strategic Planning Subcommittee Minutes July 11, 2019](#)  
[Library Board Strategic Planning Subcommittee Meeting Minutes August 8th, 2019](#)

[19-0500](#) MCFLS Member Agreement

*Attachments:* [MCFLS Member Agreement-Proposed Changes](#)  
[2020-2024 MCFLS Member Agreement](#)

[19-0773](#) Library Fountain

## H. New Business

[20-0015](#) MCFLS Update

[20-0016](#) Fine Amnesty

[20-0028](#) Vacation Policy

**Attachments:** [Vacation Policy](#)

[20-0013](#) Trustee Essentials-Chapter 17-Membership in the Library System

**Attachments:** [Trustee Essentials-Chapter 17-Membership in the Library System](#)

## I. Library Director's Report



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.