



# City of West Allis

## Meeting Agenda

### Library Board

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Wednesday, July 22, 2020

7:00 PM

West Allis Public Library  
7421 W. National Ave.

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*If you wish to participate in the meeting in person please call 414-302-8534 and leave a message prior to 11:00 a.m. CST on Wednesday, July 22, 2020.*

#### A. Call to Order

#### B. Roll Call

#### C. Approval of Minutes

[20-0294](#) June 24, 2020 Library Board Minutes

Attachments: [June 24, 2020 Library Board Minutes](#)

#### D. Statements by Citizens

#### E. Correspondence

[20-0295](#) Jane Huttner June 2020 Communication

Attachments: [Jane Huttner June 2020 Communication](#)

[20-0304](#) Trustee Training Week 2020

Attachments: [Trustee Training Week 2020](#)

#### F. Claims and Finance Report

#### G. Unfinished Business

[20-0271](#) Request by Banned Patron for Reinstatement of Library Privileges

Attachments: [Jane Huttner February 2018 Communication](#)  
[Jane Huttner March 2018 Communication](#)  
[Jane Huttner June 2018 Communication](#)  
[Jane Huttner August 2018 Communication](#)  
[Jane Huttner March 2020 Communication](#)

[20-0275](#) COVID-19 Update

[20-0276](#) 2021 Library Operating Budget

Attachments: [2021 Budget Calendar](#)

**H. New Business**[20-0297](#) MCFLS Update[20-0299](#) Election of Officers[20-0298](#) Request to fill Part-time Circulation Services Representative Position[20-0296](#) Trustee Essentials-Chapter 20-The Library Board and Building Accessibility

Attachments: [Trustee Essentials-Chapter 20-The Library Board and Building Accessibility](#)

**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.