



City of West Allis

Meeting Agenda

Library Board

Wednesday, September 23, 2020

7:00 PM

West Allis Public Library
7421 W. National Ave.

Amended Agenda

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, September 23, 2020.

A. Call to Order

B. Roll Call

C. Approval of Minutes

[20-0398](#) Library Board Meeting Minutes August 26, 2020

Attachments: [Library Board Meeting Minutes August 26, 2020](#)

D. Statements by Citizens

E. Correspondence

[20-0399](#) Ms. Jane Huttner August 2020 Communication

Attachments: [Ms. Jane Huttner August 2020 Communication](#)

[20-0401](#) Mr. Mark Dudzik Communication (5)

Attachments: [Mr. Mark Dudzik Communication \(5\)](#)

[20-0400](#) West Allis Common Council Communication

Attachments: [West Allis Common Council Communication](#)

[20-0418](#) Ms. Valerie Fisher September 2020 Communication

Attachments: [Ms. Valerie Fisher September 2020 Communication](#)

[20-0424](#) MCFLS System Plan

Attachments: [MCFLS System Plan](#)

F. Claims and Finance Report

G. Unfinished Business

20-0158 Performance Evaluation of the Library Director

Attachments: [Proposed Timeline for Library Director Evaluation](#)
[Library Director Evaluation Policy](#)
[Library Director Evaluation Feedback](#)

PLEASE TAKE NOTICE that the Library Board will, upon conclusion of open session, consider and vote on a motion to convene in closed session at said time and place to consult and discuss the performance evaluation of the Library Director and to take such further action as may be necessary and appropriate in these matters.

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

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

20-0275 COVID-19 Update20-0276 2021 Library Operating Budget

Attachments: [2021 Budget Calendar](#)
[2021 Budget Memo](#)
[2021 proposed budget](#)

20-0338 Request by Banned Patron for Reinstatement of Library Privileges

Attachments: [Mark Dudzik Communication](#)
[Mark Dudzik Article](#)
[Mark Dudzik Medical Article](#)
[Mark Dudzik Communication \(2\)](#)
[Mr. Mark Dudzik Communication-Revised](#)
[Mark Dudzik Communication \(4\)](#)

H. New Business

[20-0402](#) MCFLS Update

[20-0419](#) Recommendation from the Library Director to revoke the privileges of a library patron

[20-0403](#) Trustee Essentials-Chapter 22- Freedom of Expression and Inquiry

Attachments: [Trustee Essentials-Chapter 22-Freedom of Expression and Inquiry](#)

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.