



City of West Allis

Meeting Agenda

Library Board

Wednesday, October 28, 2020

7:00 PM

West Allis Public Library
7421 W. National Ave.

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, October 28, 2020.

A. Call to Order

B. Roll Call

C. Approval of Minutes

[20-0453](#) Library Board Meeting Minutes September 23, 2020

Attachments: [Library Board Meeting Minutes September 23, 2020](#)

D. Statements by Citizens

E. Correspondence

[20-0457](#) Greater Milwaukee Foundation September 2020 Communication

Attachments: [Greater Milwaukee Foundation September 2020 Communication](#)

[20-0456](#) Ms. Valerie Fisher September 28th, 2020 Communication

Attachments: [Ms. Valerie Fisher September 28th, 2020 Communication](#)

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](#)

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

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

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

H. New Business

[20-0454](#) MCFLS Update

[20-0458](#) November and December Meeting Dates

[20-0459](#) 2021 Schedule of Holidays and Closings

Attachments: [Holidays 2021](#)

[20-0489](#) Terchak Trust Fund Report-Request Funds for Print and Time Management Software

Attachments: [Terchak trust fund report October 2020](#)

[20-0490](#) Popular Picks Collection Policy (formerly Browsing Collection)

Attachments: [Popular Picks Policy](#)

[20-0455](#) Trustee Essentials, Chapter 23-Dealing with Challenges to Materials and Policies

Attachments: [Trustee Essentials, Chapter 23-Dealing with Challenges to Materials and Policies](#)

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.