



# City of West Allis

## Meeting Agenda

### Library Board

---

Wednesday, December 9, 2020

7:00 PM

West Allis Public Library  
7421 W. National Ave.

---

*If you wish to participate in the meeting please call 414-302-8534 and leave a message prior to 11:00 a.m. CST on Wednesday, December 9, 2020.*

#### A. Call to Order

#### B. Roll Call

#### C. Approval of Minutes

[20-0528](#) Library Board Meeting Minutes October 28, 2020

**Attachments:** [Library Board Meeting Minutes October 28, 2020](#)

#### D. Statements by Citizens

#### E. Correspondence

[20-0538](#) Mr. Steven Martinez Communication

**Attachments:** [Mr. Steven Martinez Communication](#)

#### F. Claims and Finance Report

#### G. Unfinished Business

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

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

**Attachments:** [2021 Budget Calendar](#)

[2021 Budget Memo](#)

[2021 proposed budget](#)

#### H. New Business

[20-0529](#) MCFLS Update

[20-0536](#) Recommendation from the Library Director to revoke the privileges of a library patron

[20-0537](#) Computer and Internet Policy (formerly Public Access Internet Policy)

**Attachments:** [Computer and Internet Policy](#)

[20-0530](#) Trustee Essentials-Chapter 24-Library Friends and Library Foundations

**Attachments:** [Trustee Essentials-Chapter 24-Library Friends and Library Foundations](#)

## 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.