



City of West Allis

Meeting Agenda

Library Board

Wednesday, May 26, 2021

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom Meeting

<https://zoom.us/j/93998723343?pwd=bmVSakx3dHQ4SW1mdXI4SXdDVlhiZz09>

Meeting ID: 939 9872 3343

Passcode: 100704

One tap mobile

+13017158592,,93998723343# US (Washington DC)

+13126266799,,93998723343# US (Chicago)

A. Call to Order

B. Roll Call

C. Approval of Minutes

[21-0188](#) Library Board Meeting Minutes April 28, 2021

Attachments: [Library Board Meeting Minutes April 28, 2021](#)

D. Statements by Citizens

E. Correspondence

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 for 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.

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

[21-0132](#) 2021 Schedule of Holidays and Closings-Revised

Attachments: [2021 Schedule of Holidays and Closings-Revised](#)
[Resolution to Amend Policy #1412](#)

H. New Business

[21-0189](#) MCFLS Update

[21-0213](#) West Allis Public Library Temporary Safety Practices Policy in Response to COVID-19

Attachments: [West Allis Public Library Temporary Safety Practices Policy in response to Covi](#)

[21-0191](#) Library Board Bylaws-Revised

Attachments: [LIBRARY BOARD BYLAWS - rev. 2021](#)

[21-0211](#) 2022 Library Operating Budget

Attachments: [2022 Budget Calendar Final](#)

[21-0190](#) Trustee Essentials-Chapter 2-Who Runs the Library?

Attachments: [Trustee Essentials-Chapter 2](#)

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.