

City of West Allis

Meeting Agenda Library Board

Wednesday, July 28, 2021

7:00 PM

West Allis Public Library 7421 W. National Ave.

Join Zoom Meeting

https://us06web.zoom.us/j/88260032254?pwd=VDU1Y3I5U1J2Lzd4bk0zZDA2SUpWQT09

Meeting ID: 882 6003 2254

Passcode: 957667 One tap mobile

+19292056099,,88260032254# US (New York) +13017158592,,88260032254# US (Washington DC)

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes

<u>21-0280</u> Library Board Meeting Minutes June 23, 2021

Attachments: Library Board Meeting Minutes June 23, 2021

- D. Statements by Citizens
- E. Correspondence

21-0283 Wisconsin Trustee Training Week 2021

<u>Attachments:</u> Wisconsin Trustee Training Week 2021

- F. Claims and Finance Report
- G. Unfinished Business

20-0275 COVID-19 Update

<u>21-0213</u> 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

21-0211 2022 Library Operating Budget

Attachments: 2022 Budget Calendar Final

21-0258 Election of Officers

H. New Business

21-0281 MCFLS Update

21-0282 Trustee Essentials-Chapter 4-Effective Board Meetings and Trustee

Participation

Attachments: Trustee Essentials-Chapter 4-Effective Board Meetings and Trustee Participatio

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.