



City of West Allis

Meeting Agenda

Library Board

Wednesday, September 22, 2021

7:00 PM

West Allis Public Library
7421 W. National Ave.

Amended Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/84850271163?pwd=YVFIQUcxcmpJYkFGb2F6NEtVZGg5dz09>

Meeting ID: 848 5027 1163

Passcode: 269306

One tap mobile

+13017158592,,84850271163# US (Washington DC)

+13126266799,,84850271163# US (Chicago)

A. Call to Order

B. Roll Call

C. Approval of Minutes

[21-0381](#) Library Board Meeting Minutes August 25, 2021

Attachments: [Library Board Meeting Minutes August 25, 2021](#)

D. Statements by Citizens

E. Correspondence

[21-0384](#) Barbara Herbst August 2021 Communication

Attachments: [Barbara Herbst August 2021 Communication](#)

[21-0425](#) Children's Department Summer Reading Report 2021

Attachments: [Children's Department Summer Reading Report 2021](#)

F. Claims and Finance Report

G. Unfinished Business

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

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

Attachments: [2022 Budget Calendar Final](#)
[2022 proposed budget](#)

H. New Business

[21-0385](#) MCFLS Update

[21-0386](#) Budget Presentation by Rebecca Grill, City Administrator

The Board may convene in closed session pursuant to the provisions of Section 19.85(1)(g) of the state statutes for the purpose of conferring with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the board with respect to litigation in which it is or is likely to become involved. This Board may reconvene in open session after completion of the closed session to consider the balance of the agenda.

[21-0383](#) Terchak Trust Fund Request-Skylights

Attachments: [Terchak Fund Request-Skylights](#)

[21-0406](#) Circulation of Library Materials Policy-revised

Attachments: [Circulation of Library Materials Policy Revision September 2021](#)

[21-0382](#) Trustee Essentials-Chapter 6-Evaluating the Director

Attachments: [Trustee Essentials-Chapter 6-Evaluating the Director](#)

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.