



City of West Allis

Meeting Agenda

Library Board

Wednesday, February 23, 2022

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom Meeting

<https://us06web.zoom.us/j/82824495730?pwd=UnNaT0F3UXRQcGpHbG9pSGNqZHJCUT09>

Meeting ID: 828 2449 5730

Passcode: 354739

One tap mobile

+19292056099,,82824495730# US (New York)

+13017158592,,82824495730# US (Washington DC)

A. Call to Order

B. Roll Call

C. Approval of Minutes

[22-0051](#) Library Board Meeting Minutes January 26, 2022

Attachments: [Library Board Meeting Minutes January 26, 2022](#)

D. Statements by Citizens

E. Correspondence

[22-0080](#) Terchak Fund 2021 Statement

Attachments: [Terchak Fund 2021 Statement](#)

F. Claims and Finance Report

G. Unfinished Business

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

[21-0492](#) City Consolidation Feasibility Study

Attachments: [Barrientos WA Consolidated City Facility Proposal](#)

[22-0010](#) Statement of Effectiveness for 2021 Library Annual Report

Attachments: [Statement of Effectiveness for 2021 Annual Report](#)
[2021 Statement of Effectiveness-draft](#)

H. New Business

[22-0052](#) MCFLS Update

[22-0053](#) 2021 Public Library Annual Report

[22-0055](#) 2021 Library Trust Fund Report

[22-0075](#) Terchak Fund Request-TV/Monitor for Constitution Room

Attachments: [Terchak trust fund report February 2022](#)

[22-0054](#) Trustee Essentials-Chapter 10-Developing Essential Library Policies

Attachments: [Trustee Essentials-Chapter 10-Developing Essential Library 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 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.