



City of West Allis

Meeting Agenda

Library Board

Wednesday, July 27, 2022

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom Meeting

<https://us06web.zoom.us/j/87014020941?pwd=Tjk4Z3BZTEFsaWZyamU5WW1lcXNydz09>

Meeting ID: 870 1402 0941

Passcode: 038488

One tap mobile

+19292056099,,87014020941# US (New York)

+13017158592,,87014020941# US (Washington DC)Join Zoom Meeting

<https://us06web.zoom.us/j/87014020941?pwd=Tjk4Z3BZTEFsaWZyamU5WW1lcXNydz09>

A. Call to Order

B. Roll Call

C. Approval of Minutes

[22-0382](#) Library Board Meeting Minutes June 22, 2022

Attachments: [Library Board Meeting Minutes June 22, 2022](#)

D. Statements by Citizens

E. Correspondence

[22-0383](#) Greater Milwaukee Foundation Communication June 2022

Attachments: [Greater Milwaukee Foundation June 2022 Communication](#)

F. Claims and Finance Report

G. Unfinished Business

20-0158 Performance Evaluation of the Library Director

Attachments: [Library Director Evaluation Policy](#)
[Library Director Evaluation Feedback](#)
[Proposed Timeline for Director Evaluation \(revised\)](#)

CLOSED SESSION

PLEASE TAKE NOTICE that the Library Board Subcommittee 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 of 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.

22-0269 2023 Library Operating Budget

Attachments: [Structural Deficit Ideas Prioritized](#)
[City of West Allis Five Top Ranked Structural Deficit Mitigation Options](#)
[2023 Budget Memo](#)

H. New Business**22-0384** MCFLS Update**22-0386** Election of Officers**22-0393** Resolution Urging the State of Wisconsin Lawmakers to Create Sustainable Funding Structure for Municipalities

Attachments: [Resolution Urging the State of Wisconsin Lawmakers to Create Sustainable Funding Structure for Municipalities](#)

22-0385 Trustee Essentials-Chapter 13-Library Advocacy

Attachments: [Trustee Essentials-Chapter 13-Library Advocacy](#)

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.