



City of West Allis

Meeting Minutes

Library Board Subcommittee

Wednesday, March 27, 2019

6:00 PM

West Allis Public Library
7421 W. National Ave.

A. Call to Order

Ms. Wadewitz called the meeting to order at 6:00 p.m.

B. Roll Call

Present 2 - Ms. Michelle Wadewitz, and Mr. Adam Hengel
Excused 2 - Ms. Kari Lerch, and Ms. Michelle Boening

Staff present: Michael Koszalka, Library Director

C. Approval of Minutes

Ms. Wadewitz moved to approve the meeting minutes as written. Second by Mr. Hengel. Motion approved.

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Attachments: Library Board Subcommittee Meeting Minutes February 27, 2019

G. Unfinished Business

Formulation of a Policy for the Performance Evaluation of the Library Director

Discussion ensued regarding the work to formulate a process for evaluating the Library Director.

J. Adjournment

There being no further business, Ms. Wadewitz moved to adjourn the meeting at 7:00 p.m. Second by Mr. Hengel. Motion passed.

**2017-2021 Strategic Plan**

All meetings of the {bdName} 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.

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.