



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, February 18, 2026

6:30 PM

Library Board Room and Zoom:
<https://servetosa.zoom.us/j/85417254394>,
Meeting ID: 854 1725 4394

Regular meeting

CALL TO ORDER

President Causier called the meeting to order at 6:30 pm.

ROLL CALL

Also present, Ernst Franzen, Common Council Liaison.

Present 8 Board President Kathy Causier
Trustee Bill Andrae
Trustee Brian Began
Trustee CJ Dykstra
Trustee Christine Lindstrom
Trustee Mary Nelson
Trustee Lauren Roznowski Hayden
Trustee - School District Representative Meegan Archambo

Excused 1 Trustee Monica Deluhery

APPROVAL OF MINUTES

1. Approval of the meeting minutes from the January 21, 2026 meeting [26-0363](#)

RESULT: APPROVED

MOVER: Lauren Roznowski Hayden

SECONDER: Bill Andrae

Aye 8 Causier, Andrae, Began, Dykstra, Lindstrom, Nelson, Roznowski
Hayden, and Archambo

Excused 1 Deluhery

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [26-0364](#)

2. Monthly operating vouchers ratification [26-0365](#)

RESULT: APPROVED

MOVER: Christine Lindstrom

SECONDER: Mary Nelson

- Aye 8** Causier, Andrae, Began, Dykstra, Lindstrom, Nelson, Roznowski
Hayden, and Archambo
- Excused 1** Deluhery
3. President's report [26-0366](#)
4. Director's report [26-0367](#)
5. Wauwatosa Public Library Foundation report [26-0369](#)

NEW BUSINESS

1. 2025 Public library annual report [26-0371](#)
- RESULT:** APPROVED
MOVER: Bill Andrae
SECONDER: Brian Began
- Aye 8** Causier, Andrae, Began, Dykstra, Lindstrom, Nelson, Roznowski
Hayden, and Archambo
- Excused 1** Deluhery
2. 2025 Public library annual report statement concerning public library
system effectiveness [26-0375](#)
- RESULT:** APPROVED
MOVER: CJ Dykstra
SECONDER: Mary Nelson
- Aye 8** Causier, Andrae, Began, Dykstra, Lindstrom, Nelson, Roznowski
Hayden, and Archambo
- Excused 1** Deluhery
3. Trustee Essentials 23: Dealing with challenges to material and policies [26-0378](#)

ADJOURNMENT

President Causier adjourned the meeting at 7:18 pm.