



Wauwatosa, WI

Library Board Planning Committee

Meeting Agenda - Final

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, November 19, 2025

5:30 PM

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

Regular Meeting

VIRTUAL MEETING INFORMATION

Members of the public may observe and participate in the meeting via Zoom at the link above. To access the Zoom meeting via phone, call 1-309-205-3325 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

LIBRARY BOARD PLANNING COMMITTEE ITEMS

1. Approval of meeting minutes from December 11, 2024 [25-2191](#)
2. 2026 Action plan discussion [25-2192](#)
3. Municipal complex project update [25-2193](#)

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.



Wauwatosa, WI

Library Board Planning Committee

Meeting Minutes

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

Wednesday, December 11, 2024

7:00 PM

Zoom Only:
<https://servetosa.zoom.us/j/85417254394>,
Meeting ID: 854 1725 4394

Regular Meeting

ROLL CALL

Also present: Library Director, Pete Loeffel; Adult Library Supervisor, Shellie Anderson; Children's Library Supervisor, Abby Bussen; Circulation Supervisor, Alanna Maddox; Assistant Director, Robert Trunley.

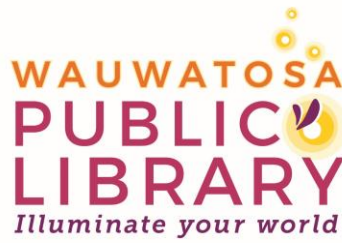
Present 4
Brian Began
Mary Nelson
Lauren Roznowski Hayden
Christine Lindstrom

LIBRARY BOARD PLANNING COMMITTEE ITEMS

1. Election of chairperson [24-1724](#)
Tr. Began elected as chairperson
RESULT: APPROVED
MOVER: Lauren Roznowski Hayden
SECONDER: Mary Nelson
Aye: 4 Began, Nelson, Roznowski Hayden, and Lindstrom
2. Extension of the 2020-2024 Strategic Plan [24-1725](#)
RESULT: APPROVED
MOVER: Mary Nelson
SECONDER: Brian Began
Aye: 4 Began, Nelson, Roznowski Hayden, and Lindstrom
3. 2025 Action Plan draft [24-1726](#)
RESULT: APPROVED
MOVER: Christine Lindstrom
SECONDER: Brian Began
Aye: 4 Began, Nelson, Roznowski Hayden, and Lindstrom

ADJOURNMENT

Chairperson Began adjourned the meeting at 8:02 pm



To: Library Board Planning Committee

Fr: Peter Loeffel, Library Director

November 19, 2025

Re: 2026 action plan discussion

Background

Library staff will review the [2025 action plan](#) with Planning Committee members. The Adult Library Supervisor, Children's Library Supervisor, Circulation Supervisor, and Assistant Director will attend the meeting to discuss progress on 2025 items.

Library staff will also discuss potential 2026 action plan items with the committee. Library staff will develop a draft 2026 action plan based on the discussions and recommendations from the Planning Committee.

The Library Board would approve a 2026 action plan in early 2026.

Recommendation

For the Planning Committee to direct Library staff to draft a 2026 action, plan based on discussions from the meeting, for the Library Board to consider in early 2026.