



Wauwatosa, WI

Library Board of Trustees

Meeting Agenda - Final

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, July 16, 2025

6:30 PM

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

Regular Meeting

HYBRID MEETING INFORMATION

Members of the public may observe the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Approval of meeting minutes from June 18, 2025 [25-1193](#)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [25-1194](#)
2. Monthly operating vouchers ratification [25-1195](#)
3. President's report [25-1196](#)
4. Director's report [25-1197](#)
5. Wauwatosa Public Library Foundation report [25-1198](#)

NEW BUSINESS

1. Election of officers [25-1199](#)
2. Welcome card pilot program [25-1200](#)
3. 2026 Library operating budget request [25-1201](#)
4. Trustee Essentials 20: Library board and building accessibility [25-1202](#)

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the Wauwatosa Library at (414) 471-8487 or send an email to tosainfo@wauwatosalibrary.org, with as much advance notice as possible.