



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, March 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 Monica Deluhery
Trustee CJ Dykstra
Trustee Christine Lindstrom
Trustee Mary Nelson
Trustee Lauren Roznowski Hayden

Excused 1 Trustee - School District Representative Meegan Archambo

APPROVAL OF MINUTES

1. Approval of meeting minutes from the February 18, 2026 meeting [26-0557](#)

RESULT: APPROVED

MOVER: Bill Andrae

SECONDER: Brian Began

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

Excused 1 Archambo

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [26-0552](#)

2. Monthly operating vouchers ratification [26-0555](#)

RESULT: APPROVED

MOVER: Brian Began

SECONDER: Mary Nelson

- Aye 8** Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, Nelson, and Roznowski Hayden
- Excused 1** Archambo
3. President's report [26-0558](#)
4. Director's report [26-0559](#)
5. Wauwatosa Public Library Foundation report [26-0560](#)

NEW BUSINESS

1. Branding kit proposal [26-0561](#)
- RESULT:** APPROVED
MOVER: Brian Began
SECONDER: Lauren Roznowski Hayden
- Aye 8** Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, Nelson, and Roznowski Hayden
- Excused 1** Archambo
2. 2025 Library Director annual performance evaluation [26-0563](#)
- Recommendation: The Library Board may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may reconvene into open session to consider the balance of the agenda*
- Motion by Tr. Lindstrom to convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Tr. Nelson. Motion carried unanimously.*
- Motion by Tr. Deluhery to go back in to open session seconded by Tr. Dykstra. Motion carried unanimously.*
- RESULT:** APPROVED
MOVER: Kathy Causier
SECONDER: Mary Nelson
- Aye 8** Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, Nelson, and Roznowski Hayden
- Excused 1** Archambo
3. Trustee Essentials 24: Library friends and library foundations [26-0562](#)

ADJOURNMENT

President Causier adjourned the meeting at 7:41 pm.