



# Wauwatosa, WI

## Library Board of Trustees

### Meeting Agenda - Final

7635 W. North Avenue,  
Wauwatosa, WI 53213

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Wednesday, March 18, 2026

6:30 PM

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

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#### 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 the February 18, 2026 meeting [26-0557](#)

#### PUBLIC COMMENT

#### ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [26-0552](#)
2. Monthly operating vouchers ratification [26-0555](#)
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](#)
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*
3. Trustee Essentials 24: Library friends and library foundations [26-0562](#)

## **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](mailto:tosainfo@wauwatosalibrary.org), with as much advance notice as possible.