



# Wauwatosa, WI

## Library Board Policy Committee

### Meeting Agenda - Final

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

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Thursday, March 6, 2025

5:00 PM

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#### 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

#### APPROVAL OF MINUTES

1. Approval of the meeting minutes from May 7, 2024 [25-0385](#)

#### LIBRARY BOARD POLICY COMMITTEE ITEMS

1. Committee chair election [25-0386](#)
2. Code of conduct policy [25-0387](#)
3. Safe child policy [25-0388](#)
4. Donations policy [25-0390](#)
5. Computer and Internet use policy [25-0389](#)

#### 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](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.