



Wauwatosa, WI

Library Board of Trustees

Meeting Agenda - Final

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, October 15, 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 September 17, 2025 [25-1858](#)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [25-1859](#)
2. Monthly operating vouchers ratification [25-1860](#)
3. President's report [25-1861](#)
4. Director's report [25-1862](#)
5. Wauwatosa Public Library Foundation report [25-1863](#)

NEW BUSINESS

1. Library Agency Trust funding request: Adjustable OPAC stands [25-1864](#)
2. 2026 Library calendar [25-1865](#)
3. Trustee Essentials 21: The Library Board and accessible services [25-1866](#)

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.