



Wauwatosa, WI

Library Board Policy Committee

Meeting Minutes - Final

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

Thursday, March 6, 2025

5:00 PM

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Regular Meeting

CALL TO ORDER

The meeting was called to order at 5:03 pm.

ROLL CALL

Present 3 Meegan Archambo
 Monica Deluhery
 CJ Dykstra

APPROVAL OF MINUTES

1. Approval of the meeting minutes from May 7, 2024 [25-0385](#)
RESULT: APPROVED
MOVER: Meegan Archambo
SECONDER: Monica Deluhery
Aye: 3 Archambo, Deluhery, and Dykstra

LIBRARY BOARD POLICY COMMITTEE ITEMS

1. Committee chair election [25-0386](#)
Monica Deluhery was elected chair
RESULT: APPROVED
MOVER: Monica Deluhery
SECONDER: CJ Dykstra
Aye: 3 Archambo, Deluhery, and Dykstra
2. Code of conduct policy [25-0387](#)
RESULT: APPROVED
MOVER: Meegan Archambo
SECONDER: Monica Deluhery
Aye: 3 Archambo, Deluhery, and Dykstra
3. Safe child policy [25-0388](#)
RESULT: APPROVED
MOVER: CJ Dykstra

- SECONDER:** Monica Deluhery
- Aye:** 3 Archambo, Deluhery, and Dykstra
4. Donations policy [25-0390](#)
- RESULT:** APPROVED
- MOVER:** Meegan Archambo
- SECONDER:** CJ Dykstra
- Aye:** 3 Archambo, Deluhery, and Dykstra
5. Computer and Internet use policy [25-0389](#)
- RESULT:** APPROVED
- MOVER:** Monica Deluhery
- SECONDER:** CJ Dykstra
- Aye:** 3 Archambo, Deluhery, and Dykstra

ADJOURNMENT

The meeting was adjourned at 5:18 pm.