



Wauwatosa, WI

Library Board of Trustees

Meeting Agenda - Final

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, May 20, 2026

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

Approval of the meeting minutes from April 15, 2026

[26-0970](#)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

Presentation of conceptual design alternatives for the remodel, expansion, or reconstruction of Wauwatosa's Library and City Hall

[26-0963](#)

Year-to-date financial reports

[26-0964](#)

Monthly operating vouchers ratification

[26-0965](#)

President's report

[26-0966](#)

Director's report

[26-0967](#)

Wauwatosa Public Library Foundation report

[26-0968](#)

NEW BUSINESS

3D Printing policy

[26-0969](#)

Signage

[26-0973](#)

Staff break room recliner

[26-0974](#)

Open holds bookcases	<u>26-0975</u>
New coin bill acceptors and credit card terminal	<u>26-0976</u>
Digitizing historic Wauwatosa newspapers	<u>26-0977</u>
Adjustable OPAC stands	<u>26-0978</u>
Book display cart	<u>26-0979</u>
Foundation Speaker Series	<u>26-0980</u>
Early learning play kitchen set	<u>26-0981</u>
Launchpad computers	<u>26-0982</u>
OPAC table	<u>26-0983</u>
Sensory space equipment	<u>26-0984</u>
Smart lock for mother's room	<u>26-0985</u>

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.