



Wauwatosa, WI

Library Board Planning Committee

Meeting Minutes

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

Wednesday, December 11, 2024

7:00 PM

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Regular Meeting

ROLL CALL

Also present: Library Director, Pete Loeffel; Adult Library Supervisor, Shellie Anderson; Children's Library Supervisor, Abby Bussen; Circulation Supervisor, Alanna Maddox; Assistant Director, Robert Trunley.

Present 4
Brian Began
Mary Nelson
Lauren Roznowski Hayden
Christine Lindstrom

LIBRARY BOARD PLANNING COMMITTEE ITEMS

1. Election of chairperson [24-1724](#)
Tr. Began elected as chairperson
RESULT: APPROVED
MOVER: Lauren Roznowski Hayden
SECONDER: Mary Nelson
Aye: 4 Began, Nelson, Roznowski Hayden, and Lindstrom
2. Extension of the 2020-2024 Strategic Plan [24-1725](#)
RESULT: APPROVED
MOVER: Mary Nelson
SECONDER: Brian Began
Aye: 4 Began, Nelson, Roznowski Hayden, and Lindstrom
3. 2025 Action Plan draft [24-1726](#)
RESULT: APPROVED
MOVER: Christine Lindstrom
SECONDER: Brian Began
Aye: 4 Began, Nelson, Roznowski Hayden, and Lindstrom

ADJOURNMENT

Chairperson Began adjourned the meeting at 8:02 pm