



Wauwatosa, WI

Library Board of Trustees

Meeting Agenda - Final

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, March 19, 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 the meeting minutes from February 19, 2025 [25-0484](#)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Technical services report from Librarian Anne Marie Thomas [25-0485](#)
2. Year-to-date financial reports [25-0486](#)
3. Monthly operating vouchers ratification [25-0487](#)
4. President's report [25-0488](#)
5. Director's report [25-0489](#)
6. Wauwatosa Public Library Foundation report [25-0490](#)

NEW BUSINESS

1. Code of conduct policy [25-0491](#)
2. Safe child policy [25-0492](#)
3. Donations policy [25-0493](#)
4. Computer and Internet use policy [25-0494](#)

5. 2024 Library Director annual performance evaluation[25-0495](#)

Recommendation: The Library Board may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may reconvene into open session to consider the balance of the agenda

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.