



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, January 21, 2026

6:30 PM

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

Regular Meeting

CALL TO ORDER

President Causier called the meeting to order at 6:30 pm.

ROLL CALL

Also present , Ernst Franzen, Common Council Liaison.

Present 7	Board President Kathy Causier Trustee Monica Deluhery Trustee CJ Dykstra Trustee Christine Lindstrom Trustee Mary Nelson Trustee Lauren Roznowski Hayden Trustee - School District Representative Meegan Archambo
Excused 2	Trustee Bill Andrae Trustee Brian Began

APPROVAL OF MINUTES

1. Approval of meeting minutes from November 19, 2025 [26-0158](#)
RESULT: APPROVED
MOVER: CJ Dykstra
SECONDER: Lauren Roznowski Hayden
Aye 7 Causier, Deluhery, Dykstra, Lindstrom, Nelson, Roznowski Hayden,
and Archambo
Excused 2 Andrae, and Began

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [26-0159](#)
2. Monthly operating vouchers ratification [26-0160](#)
RESULT: APPROVED
MOVER: Lauren Roznowski Hayden
SECONDER: CJ Dykstra

- Aye 7** Causier, Deluhery, Dykstra, Lindstrom, Nelson, Roznowski Hayden,
and Archambo
- Excused 2** Andrae, and Began
3. President's report [26-0161](#)
4. Director's report [26-0162](#)
5. Wauwatosa Public Library Foundation report [26-0163](#)

NEW BUSINESS

1. 2026 Action plan [26-0164](#)
- RESULT:** APPROVED
MOVER: Christine Lindstrom
SECONDER: Mary Nelson
- Aye 7** Causier, Deluhery, Dykstra, Lindstrom, Nelson, Roznowski Hayden,
and Archambo
- Excused 2** Andrae, and Began
2. Trustee Essentials 23: Dealing with challenges to materials and policies [26-0165](#)

ADJOURNMENT

President Causier adjourned the meeting at 7:32 pm.