



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, June 17, 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 in attendance, Ernst Franzen, Common Council Liaison.

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

APPROVAL OF MINUTES

Approval of the meeting minutes from May 20, 2026 [26-1158](#)

RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: Monica Deluhery

Aye 7 Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, and Nelson

Excused 2 Roznowski Hayden, and Archambo

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

Year-to-date financial reports [26-1159](#)

Monthly operating vouchers ratification [26-1160](#)

RESULT: APPROVED
MOVER: Brian Began
SECONDER: Bill Andrae

Aye 7 Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, and Nelson
Excused 2 Roznowski Hayden, and Archambo
President's report [26-1161](#)
Director's report [26-1162](#)
Wauwatosa Public Library Foundation report [26-1163](#)

NEW BUSINESS

Wauwatosa Public Library Foundation event request [26-1164](#)
RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: Mary Nelson
Aye 7 Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, and Nelson
Excused 2 Roznowski Hayden, and Archambo
Library Agency Trust funding support request: SimplyPrint 3D Printer
cloud management software [26-1165](#)
RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: CJ Dykstra
Aye 7 Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, and Nelson
Excused 2 Roznowski Hayden, and Archambo
2027 Budget preview [26-1166](#)
Trustee Essentials 26: The public library system board - the broad
viewpoint [26-1167](#)

ADJOURNMENT

President Causier adjourned the meeting at 7:48 pm.