



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.