



Wauwatosa, WI

Library Board of Trustees

Meeting Agenda - Final

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, September 18, 2024

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

Approval of the meeting minutes from July 17, 2024

[24-1306](#)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

Children's Library Supervisor Report

[24-1304](#)

WPL Foundation Capital Campaign Feasibility Study Presentation by Julie Cotter

[24-1305](#)

Year-to-date financial reports

[24-1319](#)

Monthly operating vouchers ratification

[24-1320](#)

President's report

[24-1321](#)

Director's report

[24-1322](#)

Wauwatosa Public Library Foundation report

[24-1323](#)

NEW BUSINESS

MCFLS member agreement discussion

[24-1324](#)

2025 Library hours

[24-1325](#)

2025 Library budget request

[24-1326](#)

Trustee Essentials 14: The Library Board and the open meetings law

[24-1327](#)

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.