



Wauwatosa, WI

Library Board of Trustees

Meeting Agenda - Final

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, May 21, 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

Approval of the meeting minutes from April 16, 2025

[25-0898](#)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

Year-to-date financial reports

[25-0899](#)

Monthly operating vouchers ratification

[25-0900](#)

President's report

[25-0901](#)

Director's report

[25-0902](#)

Wauwatosa Public Library Foundation report

[25-0903](#)

NEW BUSINESS

Agency Trust Funding request: price increase for Children's Library furniture

[25-0904](#)

Trustee Essential 18: Library board appointments and composition

[25-0905](#)

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.