



Wauwatosa, WI

Library Board Policy Committee

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Tuesday, May 7, 2024

6:00 PM

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

Regular Meeting

MEETING INFORMATION

Members of the public may observe the meeting 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

The meeting was called to order at 6:04 p.m.

ROLL CALL

Present 2 Meegan Archambo
 Monica Deluhery
Excused 1 CJ Dykstra

APPROVAL OF MINUTES

This was approved.

RESULT: APPROVED
MOVER: Meegan Archambo
SECONDER: Monica Deluhery

1. Approval of meeting minutes from February 6, 2024 [24-0696](#)

LIBRARY BOARD POLICY COMMITTEE ITEMS

1. Art gallery policy [24-0697](#)

RESULT: APPROVED
MOVER: Meegan Archambo
SECONDER: Monica Deluhery

2. Meeting spaces policy [24-0698](#)

RESULT: APPROVED
MOVER: Monica Deluhery
SECONDER: Meegan Archambo

3. Social media policy [24-0699](#)

RESULT: APPROVED
MOVER: Meegan Archambo

SECONDER: Monica Deluhery

ADJOURNMENT

Meeting was adjourned at 6:21 p.m.

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.