



# Wauwatosa, WI

## Library Board of Trustees

### Meeting Minutes

7635 W. North Avenue,  
Wauwatosa, WI 53213

Wednesday, January 21, 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 present , Ernst Franzen, Common Council Liaison.

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

#### APPROVAL OF MINUTES

- Approval of meeting minutes from November 19, 2025 [26-0158](#)  
**RESULT:** APPROVED  
**MOVER:** CJ Dykstra  
**SECONDER:** Lauren Roznowski Hayden  
**Aye 7** Causier, Deluhery, Dykstra, Lindstrom, Nelson, Roznowski Hayden, and Archambo  
**Excused 2** Andrae, and Began

#### PUBLIC COMMENT

#### ADMINISTRATIVE REPORTS

- Year-to-date financial reports [26-0159](#)
- Monthly operating vouchers ratification [26-0160](#)  
**RESULT:** APPROVED  
**MOVER:** Lauren Roznowski Hayden  
**SECONDER:** CJ Dykstra

- Aye** 7 Causier, Deluhery, Dykstra, Lindstrom, Nelson, Roznowski Hayden,  
and Archambo
- Excused** 2 Andrae, and Began
3. President's report [26-0161](#)
4. Director's report [26-0162](#)
5. Wauwatosa Public Library Foundation report [26-0163](#)

**NEW BUSINESS**

1. 2026 Action plan [26-0164](#)
- RESULT:** APPROVED  
**MOVER:** Christine Lindstrom  
**SECONDER:** Mary Nelson
- Aye** 7 Causier, Deluhery, Dykstra, Lindstrom, Nelson, Roznowski Hayden,  
and Archambo
- Excused** 2 Andrae, and Began
2. Trustee Essentials 23: Dealing with challenges to materials and policies [26-0165](#)

**ADJOURNMENT**

*President Causier adjourned the meeting at 7:32 pm.*