



# Wauwatosa, WI

## Library Board of Trustees

### Meeting Agenda - Final

7635 W. North Avenue,  
Wauwatosa, WI 53213

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Wednesday, September 17, 2025

6:30 PM

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

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#### 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**

1. Approval of the meeting minutes from July 16, 2025 [25-1565](#)

#### **PUBLIC COMMENT**

#### **ADMINISTRATIVE REPORTS**

1. Year-to-date financial reports [25-1566](#)
2. Monthly operating vouchers ratification [25-1567](#)
3. President's report [25-1568](#)
4. Director's report [25-1569](#)
5. Wauwatosa Public Library Foundation report [25-1570](#)

#### **NEW BUSINESS**

1. Library Board committee meeting schedules [25-1573](#)
2. 2026 Library budget request [25-1571](#)

#### **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](mailto:tosainfo@wauwatosalibrary.org), with as much advance notice as possible.