



Wauwatosa, WI

Library Board of Trustees

Meeting Agenda - Final

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, January 15, 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

1. Approval of the meeting minutes from November 20, 2024 [25-0063](#)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [25-0064](#)
2. Monthly operating vouchers ratification [25-0065](#)
3. President's report [25-0066](#)
4. Director's report [25-0067](#)
5. Wauwatosa Public Library Foundation report [25-0068](#)

NEW BUSINESS

1. 2025-2028 Strategic plan [25-0069](#)
2. 2025 Action plan [25-0070](#)
3. Library closure for staff training on October 10, 2025 [25-0071](#)
4. Logo apparel for staff [25-0072](#)

5. Trustee Essentials 16: Ethics and conflict of interest laws applying to Trustees

[25-0073](#)

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.