



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, February 18, 2026

6:30 PM

Library Board Room and Zoom:
<https://servetosozoom.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.

- | | |
|------------------|--|
| Present 8 | Board President Kathy Causier
Trustee Bill Andrae
Trustee Brian Began
Trustee CJ Dykstra
Trustee Christine Lindstrom
Trustee Mary Nelson
Trustee Lauren Roznowski Hayden
Trustee - School District Representative Meegan Archambo |
| Excused 1 | Trustee Monica Deluhery |

APPROVAL OF MINUTES

- | | | |
|----|---|--------------------------------|
| 1. | Approval of the meeting minutes from the January 21, 2026 meeting | <u>26-0363</u> |
|----|---|--------------------------------|

RESULT: APPROVED
MOVER: Lauren Roznowski Hayden
SECONDER: Bill Andrae

Aye 8 Causier, Andrae, Began, Dykstra, Lindstrom, Nelson, Roznowski
Hayden, and Archambo

Excused 1 Deluhery

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

- | | | |
|----|--------------------------------|--------------------------------|
| 1. | Year-to-date financial reports | <u>26-0364</u> |
|----|--------------------------------|--------------------------------|

- | | | |
|----|---|--------------------------------|
| 2. | Monthly operating vouchers ratification | <u>26-0365</u> |
|----|---|--------------------------------|

RESULT: APPROVED
MOVER: Christine Lindstrom
SECONDER: Mary Nelson

- Aye 8** Causier, Andrae, Began, Dykstra, Lindstrom, Nelson, Roznowski
Hayden, and Archambo
- Excused 1** Deluhery
3. President's report [26-0366](#)
4. Director's report [26-0367](#)
5. Wauwatosa Public Library Foundation report [26-0369](#)

NEW BUSINESS

1. 2025 Public library annual report [26-0371](#)
- RESULT:** APPROVED
MOVER: Bill Andrae
SECONDER: Brian Began
- Aye 8** Causier, Andrae, Began, Dykstra, Lindstrom, Nelson, Roznowski
Hayden, and Archambo
- Excused 1** Deluhery
2. 2025 Public library annual report statement concerning public library
system effectiveness [26-0375](#)
- RESULT:** APPROVED
MOVER: CJ Dykstra
SECONDER: Mary Nelson
- Aye 8** Causier, Andrae, Began, Dykstra, Lindstrom, Nelson, Roznowski
Hayden, and Archambo
- Excused 1** Deluhery
3. Trustee Essentials 23: Dealing with challenges to material and policies [26-0378](#)

ADJOURNMENT

President Causier adjourned the meeting at 7:18 pm.