



Wauwatosa, WI

Library Board of Trustees

Meeting Agenda - Final

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, November 20, 2024

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 October 16, 2024 [24-1636](#)

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [24-1637](#)
2. Monthly operating vouchers ratification [24-1638](#)
3. President's report [24-1639](#)
4. Director's report [24-1640](#)
5. Wauwatosa Public Library Foundation report [24-1641](#)

NEW BUSINESS

1. 2025-2028 Milwaukee County Federated Library System ILS, Resource Sharing, and Technology Agreement [24-1642](#)
2. Memorandum of Understanding for use of ARPA funds between city departments for the Library Equity Collection [24-1643](#)
3. Trustee Essentials 15: The Library Board and the public records law [24-1644](#)

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.