



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, January 15, 2020**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186**

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of December 2019 Meeting - Action
6. Approve Payment of Monthly Invoices – Action
7. Reports: APL, Resource Library, Staff, Director, Nominating Committee
8. 2019 Donation Summary Report – Discussion
9. 2019 Tech Support Revenue Report – Discussion
10. Hiring Committee Update – Discussion
11. Election of Officers for 2020 – Action
12. System Technology Committee: Library App Recommendation – Action
13. Business Continuity Plan – Action
14. Bridges Library System Strategic Plan Update - Discussion
15. Confirmation of Next Meetings: Special Meeting on Wednesday, February 12 at the Waukesha County Administration Center and regular monthly meeting on Wednesday, February 19, 2020 at Bridges Library System Office
16. Adjournment