



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

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, March 18, 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.

## **REVISED AGENDA**

1. Call to order
2. Welcome New Director
3. Introductions
4. Comments from the public
5. Correspondence
6. Approve minutes of February 2020 meetings - Action
7. Approve payment of monthly invoices – Action
8. Review financial reports - Action
9. Reports: APL, Resource Library, Staff, Director
10. **COVID-19 - Discussion**
11. Bridges Library System CAFÉ app contract – Action
12. Contract for graphic designer for Bridges Library System CAFÉ app launch – Action
13. Letter to Washington County for library directors' report – Action
14. Performers' Showcase venue contract – Action
15. Strategic Planning process and timeline – Discussion
16. Confirmation of next meeting: Wednesday, April 15, 2020 at 4 p.m. (Pewaukee Public Library)
17. Adjournment