



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, June 17, 2020**

TIME: **4:00 p.m.**

Meeting available on Zoom.us at the following meeting number
<https://zoom.us/j/985513620>

Via phone Call in: 1-312-626-6799 Meeting id: **985 513 620**

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.

Due to the COVID-19 Pandemic following Waukesha County restrictions in place about social distancing and large group meetings, this meeting will not be open to the public in an in-person capacity. Those wishing to observe may do so by downloading the ZOOM app to their personal computer, tablet, or smart phone, and utilizing the above information to join via computer, or they may dial in by telephone. If you wish to communicate in written format with the Board, send comments to the System Director at 741 N. Grand Ave., Waukesha, WI 53186 or kkennedy@bridgeslibrarysystem.org.

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of May 2020 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: APL, Resource Library, Staff, Director
9. Approve Lakeshores/Bridges Library System Intersystem Agreements for 2021 – Action
10. Nick Butler 2020 Trustee Appreciation event contract - Action
11. Strategic Plan 2018-2020 – Discussion
12. Confirmation of Next Meeting: Wednesday, July 15, 2020 (Waukesha Public Library, 321 Wisconsin Avenue, Waukesha, WI 53186) or via Zoom in the event of library closure or meeting limitations due to COVID-19.
13. Adjournment