



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, August 19, 2020**

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

Meeting available on Zoom.us at the following meeting number

<https://us02web.zoom.us/j/845762513?pwd=a3BrWkkyRjQ1cEp4ZWkrWUREeGxQUt09>

Via phone Call in: 1-312-626-6799 Meeting ID: **845 762 513**

Passcode: 515260

Due to the COVID-19 Pandemic and following CDC recommendations regarding 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 Bridges Library System 2019 Audit/Comprehensive Annual Financial Report (CAFR) – Action
6. Approve Minutes of July 2020 Meeting - Action
7. Approve Payment of Monthly Invoices - Action
8. Review Financial Reports July 2020 - Action
9. Reports: APL, Resource Library, Staff, Director
10. Confirmation of Next Meeting: Wednesday, September 16, 2020
11. Adjournment

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.