



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, October 21, 2020**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue #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.

Meeting via Zoom.us at the following meeting

link: <https://us02web.zoom.us/j/548579301?pwd=eDJnN2ZZVjc5T2w1QnFDV0h6MmVCZz09>

Via phone Call in: 1-312-626-6799 **Meeting ID: 548 579 301 Passcode: 903333**

Due to the COVID-19 Pandemic and following CDC recommendations regarding social distancing and large group meetings, this meeting will be open to the public at the Bridges Library System office as well as virtually via Zoom. Those wishing to observe virtually 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 September 2020 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: APL, Resource Library, Staff, Director
9. EZProxy – Action
10. Vega – Discussion and Possible Action
11. WiscNet Router installation - Action
12. Approve 2021 Library Membership & CAFÉ Agreement Addendums – Action
13. Approve 2021 Milwaukee County Federated Library System Continuing Education Agreement - Action
14. Approve 2021 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
15. Confirmation of Next Meeting: Wednesday, November 18, 2020 (via Zoom with public attendance at Bridges Library System Office, 741 N. Grand Ave #210, Waukesha)
16. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support