



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, August 18, 2021**
TIME: **4:00 p.m.**
PLACE: **Jefferson Public Library
321 S. Main Street
Jefferson, WI 53549**

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.

This meeting will be open to the public at the Jefferson Public Library 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

Join virtually via Zoom Meeting

<https://us02web.zoom.us/j/89715494054?pwd=UkJtSXcxNXdVaUZieEhCQUU2c3NFUT09>

Meeting ID: 897 1549 4054
Passcode: Djk5AtJ

Dial by your location: 1-312-626-6799
Meeting ID: 897 1549 4054
Passcode: 22219409

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Accept Bridges Library System 2020 Audit/Comprehensive Annual Financial Report (CAFR) – Action
6. Approve Minutes of July 2021 Meeting - Action
7. Approve Payment of Monthly Invoices - Action
8. Review Financial Reports July 2021 - Action
9. Reports: Director, Staff, APL, Resource Library
10. 2021 Library Memory Project Family Day Performer Agreement – Action
11. Bridges Library System Strategic Plan – Discussion/Possible Action
12. Confirmation of Next Meeting: Wednesday, September 15, 2021 (Delafield Public Library)
13. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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