



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, October 20, 2021**
TIME: **4:00 p.m.**
PLACE: **Hartland Public Library
110 E. Park Avenue
Hartland, WI 53029**

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 Hartland 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 via Zoom Meeting:

<https://us02web.zoom.us/j/81429923390?pwd=WmRzdUFLbmN6MVNBclQ2aVlhZGNEdz09>

Meeting ID: 814 2992 3390
Passcode: J0bvd8Ex

Dial by your location: 1-312-626-6799
Meeting ID: 814 2992 3390
Passcode: 40454193

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of September 2021 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Approve 2022 Library Membership & CAFÉ Agreement Addendums – Action
10. Approve 2022 Milwaukee County Federated Library System Continuing Education Agreement - Action
11. Approve 2022 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
12. System Director's Annual Report to the Board – Discussion
13. System Director Evaluation Form Instructions - Discussion
14. Confirmation of Next Meeting: Date and Time to be Determined (Bridges Library System Office)
15. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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