



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, January 19, 2022**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue, Suite 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84579569140?pwd=ZUdXNEkyVitmQ0QrZ05haGtET0o3QT09>

Meeting ID: 837 7283 0140

Passcode: iMTGdZT1

OR

Dial by your location: (312) 626 6799; Meeting ID: 837 7283 0140; Passcode: 94647954

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 December 2021 Meeting - Action
6. Approve Payment of Monthly Invoices (Year-end 2021 and January 2022) – Action
7. Reports: Director, Staff, APL, Resource Library, Nominating Committee
8. 2021 Donation Report – Discussion
9. 2021 Tech Support Revenue Report – Discussion
10. Wide Area Network Fiber Relocation – Action
11. Class Act Performing Artists & Speakers, Inc. Contract for Summer Library Program – Action
12. Election of Officers for 2022 – Action
13. Bridges Library System Strategic Plan Update – Discussion
14. Confirmation of Next Meeting: Wednesday, February 16, 2022 at Bridges Library System Office
15. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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