



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, February 16, 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/86086666702?pwd=eTgwQ0JDeXNubDFJazVJZDhWRXF3Zz09>

Meeting ID: 860 8666 6702

Passcode: iF5cjXsr

OR

Dial by your location, 1 312 626 6799; Meeting ID: 860 8666 6702 ; Passcode: 49927015

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 January 2022 meeting - Action
6. Approve payment of monthly invoices (2021 year end and February 2022) – Action
7. Review financial reports for December 31, 2021 and January 31, 2022 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Bridges Library System's 2021 state annual report – Action
10. Summer library program performers' agreements for 2022 – Action
11. Confirmation of next meeting: March 16, 2022 at 4 p.m. at the Bridges Library System Office
12. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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