



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, May 18, 2022**
TIME: **4:00 p.m.**
PLACE: **Oconomowoc Public Library
200 W. South St.
Oconomowoc, WI 53066**

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/81697448039?pwd=Sm1aVjJmcFA0SnNNM0NnZGVJRk9oUT09>

Meeting ID: 816 9744 8039

Passcode: hb6PHDsM

OR

Dial by your location (312) 626 6799; Meeting ID: 816 9744 8039; Passcode: 80902010

This meeting will be open to the public at the Oconomowoc 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

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of April 2022 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Bridges Virtual/Hybrid Meeting Guidelines - Discussion
10. Bridges Library System Strategic Plan – Discussion
11. Confirmation of Next Meeting: Wednesday, June 15, 2022 at the Watertown Public Library
12. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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