



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, June 15, 2022**
TIME: **4:00 p.m.**
PLACE: **Watertown Public Library**
100 S. Water St.
Watertown, WI 53094

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/81409709595?pwd=b1E4YU5LZm1JMkF0LzNwdEE0NGJ4Zz09>

Meeting ID: 814 0970 9595

Passcode: dHK7sB2C

OR

Dial by your location (312) 626 6799; Meeting ID: 814 0970 9595; Passcode: 16555163

This meeting will be open to the public at the Watertown 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 May 2022 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Lakeshores/Bridges Library System Intersystem Agreements for 2023 – Action
10. Vacant Technology Librarian Position - Discussion
11. System Director 2022 Goals Status Report - Discussion
12. Confirmation of Next Meeting: Wednesday, July 20, 2022 at the New Berlin Public Library
13. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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