



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, August 17, 2022**
TIME: **4:00 p.m.**
PLACE: **Delafield Public Library**
500 Genesee St.
Delafield, WI 53018

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/89980089643?pwd=RTdzNUV2NFVEWHk5bEtJcFI1S1hhdz09>

Meeting ID: 899 8008 9643

Passcode: F9UsTGVj

OR

Dial by your location (312) 626 6799; Meeting ID: 899 8008 9643; Passcode: 99656155

This meeting will be open to the public at the Delafield Public Library as well as virtually via Zoom. Those wishing to attend virtually may do so by using the link provided above, or by dialing 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. Accept Bridges Library System 2021 Audit/Comprehensive Annual Financial Report (CAFR) – Action
6. Approve Minutes of July 2022 Meeting – Action
7. Approve Payment of Monthly Invoices – Action
8. Review Financial Reports July 2022 – Action
9. Reports: Director, Staff, APL, Resource Library
10. Bridges Library System Website Redesign Contract – Action
11. MRA Continuing Education On-Demand Options for SEWI Partners Agreement – Action
12. 2022 Library Directors Retreat Presenter Agreement – Action
13. Innovative Interfaces Contract Renewal for Add-on Services – Action
14. Wisconsin Library Association Statement on the Freedom to Read and Intellectual Freedom – Discussion
15. Bridges Library System Board Meeting Public Comment Policy – Action
16. Confirmation of Next Meeting: Wednesday, September 21, 2022 at the Waukesha Public Library
17. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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