



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, October 19, 2022**
TIME: **4:00 p.m.**
PLACE: **Dwight Foster Public Library
209 Merchants Ave.
Fort Atkinson, WI 53538**

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/89788062203?pwd=eE9udlJDZWR6YjNzMW9naFh1eFEudz09>

Meeting ID: 897 8806 2203

Passcode: Vy7YMPS7

OR

Dial by your location (312) 626 6799; Meeting ID: 897 8806 2203; Passcode: 44104215

This meeting will be open to the public at the Dwight Foster 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. Approve Minutes of September 2022 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Approve 2023 Library Membership & CAFÉ Agreement Addendums – Action
10. Approve 2023 Milwaukee County Federated Library System Continuing Education Agreement – Action
11. Bridges Library System Strategic Plan 2023-2025 - Action
12. System Director Evaluation Form – Action
13. System Director's Annual Report to the Board – Discussion
14. Confirmation of Next Meeting: November 16, 2022 at the Mukwonago Community Library
15. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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