



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, December 21, 2022**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue #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/82210806907?pwd=KzNMYkJaWHZMTW1Mb3RERmw1Y0dsUT09>

Meeting ID: 822 1080 6907

Passcode: B6NLrwfG

OR

Dial by your location (312) 626 6799; Meeting ID: 822 1080 6907; Passcode: 07865116

This meeting will be open to the public at the Bridges Library System office 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 November 2022 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Library Memory Project Report - Discussion
10. WiLS and Bridges Library Memory Project Memorandum of Understanding for Strategic Plan Development, Consulting, and Facilitation Services – Action
11. 2023 Database Selections – Action
12. System Director's Goals for 2023 – Action
13. Appoint Nominating Committee for 2023 Officers – Action
14. Resolution Honoring Richard Nawrocki - Action
15. Confirmation of Next Meeting: Wednesday, January 18, 2023 at Bridges Library System Office
16. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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