



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

P 262.896.8080

W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, January 18, 2023**  
TIME: **4:00 p.m.**  
PLACE: **Bridges Library System Office**  
**741 N. Grand Avenue, Suite 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/89660743064?pwd=aHNUYloxM2szdEhDNIB6RE93VkxNzZ09>

Meeting ID: 896 6074 3064

Passcode: xMk8ECSn

*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](mailto:kkennedy@bridgeslibrarysystem.org)*

## **AGENDA**

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of December 2022 Meeting - Action
6. Approve Payment of Monthly Invoices (Year-end 2022 and January 2023) – Action
7. Reports: Director, Staff, APL, Resource Library, Nominating Committee
8. Election of Officers for 2023 – Action
9. Library Book Repair Workshop presenter agreement – Action
10. Bridges Library System Strategic Plan 2022 Report – Discussion
11. Preparing for Library Legislative Day 2023 - Discussion
12. Confirmation of Next Meeting: Wednesday, February 15, 2023 at Bridges Library System Office
13. Adjournment