



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, February 15, 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/86879758962?pwd=M0x1aUZLTlZtVHZSZnpqcR3S0kwZz09>

Meeting ID: 868 7975 8962

Passcode: KfLA6dCP

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 January 2023 meeting - Action
6. Approve payment of monthly invoices (2022 year-end and February 2023) – Action
7. Review financial reports for December 31, 2022 and January 31, 2023 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Summer library program performers' agreements for 2023 – Action
10. United for Libraries Demo – Discussion
11. Udemy Demo - Discussion
12. Confirmation of next meeting: March 15, 2023 at 4 p.m. at the Bridges Library System Office
13. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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