



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, May 17, 2023**
TIME: **4:00 p.m.**
PLACE: **Muskego Public Library
S73W16663 Janesville Rd.
Muskego, WI 53150**

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/83965988402?pwd=TG5rNFdtQ1RoUkhXdjBkbUk3eG9HUT09>
Meeting ID: 839 6598 8402
Passcode: h5kKKbNj

This meeting will be open to the public at the Muskego 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 April 2023 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. 2023 Library Directors Retreat Presenter Agreements -Action
10. 2023 Trustee Appreciation Presenter Agreement – Action
11. Wisconsin Libraries Buildings & Spaces Professional Development Agreement - Action
12. Trustee Essentials Chapter 17: Membership in the Library System – Discussion
13. Confirmation of Next Meeting: Wednesday, June 21, 2023 at the Hartland Public Library
14. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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