



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, June 21, 2023**
TIME: **4:00 p.m.**
PLACE: **Hartland Public Library**
110 E. Park Ave.
Hartland, WI 53029

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/88402753253?pwd=K0ZLejNGRXYvd3JJUzAxOUUzWWQ2UT09>
Meeting ID: 884 0275 3253
Passcode: 5YVPhFcX

This meeting will be open to the public at the Hartland 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 May 2023 Meeting – Action
6. Approve Payment of Monthly Invoices – Action
7. Review Financial Reports – Action
8. Reports: Director, Staff, APL, Resource Library
9. Lakeshores/Bridges Library System Intersystem Agreements for 2024 – Action
10. 2023 Library Directors Retreat Presenter Agreement – Action
11. Bridges Library Mobile App Contract Amendment – Action
12. Understanding Minimum to Exempt Requirements for Municipalities with Libraries – Discussion
13. United for Libraries Wisconsin Statewide Access – Discussion
14. Confirmation of Next Meeting: Wednesday, July 19, 2023 at the Jefferson Public Library
15. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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