



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, September 20, 2023**
TIME: **4:00 p.m.**
PLACE: **Alice Baker Memorial Library**
820 E. Main St.
Eagle, WI 53119

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/81507247777?pwd=c3RteUpWOUFBK0ZCSGNsU2tZSDVvdz09>
Meeting ID: 815 0724 7777
Passcode: qY14hvu2
(312) 626 6799 US (Chicago)

This meeting will be open to the public at the Alice Baker Memorial 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 August 2023 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports August 2023 - Action
8. Reports: Director, Staff, APL, Resource Library, Personnel Committee
9. Final Bridges Library System Budget 2024 – Action
10. State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2024 – Action
11. System Director Evaluation Form – Action
12. Library Memory Project Strategic Plan – Discussion
13. Next Meeting Date: Wednesday, October 18, 2023, at the Menomonee Falls Public Library
14. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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