Regular Board Meeting

DATE:	**Wednesday, October 18, 2023**
TIME:	**4:00 p.m.**
PLACE:	**Menomonee Falls Public Library**
	W156N8436 Pilgrim Rd.
	Menomonee Falls, WI 53051

> 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/88312353665?pwd=RTVCdzRhOUlMZnBHVCtKRytSZHA2QT09
Meeting ID: 883 1235 3665
Passcode: p9JbVYqv
312-626-6799

This meeting will be open to the public at the Menomonee Falls 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 September 2023 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Waukesha County Human Resources Presentation on Employee Evaluations and Pay for Performance Program – Discussion
1. State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2024 – Action
2. Approve 2024 Library Membership & CAFÉ Agreement Addendums – Action
3. Approve 2024 Milwaukee County Federated Library System Continuing Education Agreement – Action
4. MessageBee Circulation Notification Services Agreement – Action
5. Baker & Taylor Collection Analysis Subscription Agreement - Action
6. System Director's Annual Report to the Board – Discussion
7. Confirmation of Next Meeting: November 15, 2023 at the Pewaukee Public Library
8. Adjournment