



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, December 20, 2023**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue #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/83418083805?pwd=aGtRm1iMmZ6eFFod3Q2bFUrdnJydz09>

Meeting ID: 834 1808 3805

Passcode: pJR1PF9f

Dial by your location: 312 626 6799

Meeting ID: 834 1808 3805

Passcode: 82008304

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 November 2023 Meeting – Action
6. Approve Payment of Monthly Invoices – Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. System Director's Goals for 2024 – Action
10. Appoint Nominating Committee for 2024 Officers – Action
11. Wisconsin Library Buildings & Spaces Presentation – Discussion
12. Confirmation of Next Meeting: Wednesday, January 17, 2024 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