



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

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, January 17, 2024**  
TIME: **4:00 p.m.**  
PLACE: **Bridges Library System Office**  
**741 N. Grand Avenue, Suite 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/83359647735?pwd=d21mNWVjY3diNE4vbUZKNzFvMkxOZz09>

Meeting ID: 833 5964 7735

Passcode: e3T6uTPP

Dial by your location: 312-626-6799

Meeting ID: 833 5964 7735

Passcode: 55946353

*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](mailto:kkennedy@bridgeslibrarysystem.org)*

## AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of December 2023 Meeting - Action
6. Approve Payment of Monthly Invoices (Year-end 2023 and January 2024) - Action
7. Reports: Director, Staff, APL, Resource Library, Nominating Committee
8. Election of Officers for 2024 - Action
9. Summer Library Program Performers' Agreements for 2024 - Action
10. Library Calendar Project Proposal - Action
11. Bridges Library System Strategic Plan 2023 Report - Discussion
12. Preparing for Library Legislative Day 2024 - Discussion
13. Confirmation of Next Meeting: Wednesday, February 21, 2024 at the Bridges Library System Office
14. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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