



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, April 17, 2024**
TIME: **4:00 p.m.**
PLACE: **Irvin L. Young Memorial Library
431 W. Center St.
Whitewater, WI 53190**

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/81053568963?pwd=UVpSbDNONjJObU8xeXhZOFIPWENYOT09>

Meeting ID: 810 5356 8963

Passcode: 19iFACpZ

Dial by your location: 312-626-6799

Meeting ID: 810 5356 8963

Passcode: 27482672

This meeting will be open to the public at the Irvin L. Young 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 March 20, 2024 meeting - Action
6. Approve payment of monthly invoices - Action
7. Review financial reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Bridges Library System Member Survey Results - Discussion
10. Confirmation of next meeting: Wednesday, May 15, 2024, at 4 p.m. at New Berlin Public Library
11. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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