



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, June 19, 2024**
TIME: **4:00 p.m.**
PLACE: **L.D. Fargo Public Library
120 E. Madison St
Lake Mills, WI 53551**

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/82389110837?pwd=b0VuMUYYMmlWNU8wQkc0TVJOWnhBUT09>

Meeting ID: 823 8911 0837
Passcode: Kx4eJAv6

Dial by your location: 312-626-6799
Meeting ID: 823 8911 0837
Passcode: 17005148

This meeting will be open to the public at the L.D. Fargo 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 May 15, 2024 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Prairie Lakes/Bridges Library System Intersystem Agreements for 2025 - Action
10. Bridges Library Mobile App Contract Amendment - Action
11. Discovery Layer for CAFÉ Catalog Award Recommendation - Action
12. Confirmation of Next Meeting: Wednesday, July 17, 2024 at 4 p.m. at Dwight Foster Public Library in Fort Atkinson
13. Adjournment