



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

P 262.896.8080

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

## Regular Board Meeting

DATE: **Wednesday, July 17, 2024**  
TIME: **4:00 p.m.**  
PLACE: **Dwight Foster Public Library  
209 Merchants Avenue  
Fort Atkinson, WI 53538**

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/84436780244?pwd=Skc4UTVybElwNUVkJTE56eCs2cDdLQT09>

Meeting ID: 844 3678 0244  
Passcode: RH6wpnfd

Dial by your location: 312-626-6799  
Meeting ID: 844 3678 0244  
Passcode: 82351058

*This meeting will be open to the public at the Dwight Foster 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](mailto:kkennedy@bridgeslibrarysystem.org)*

## AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of June 19, 2024 Meeting - Action
6. Approve Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Preliminary Bridges Library System 2025 Budget - Action
10. Berg Management Lease Agreement Extension - Action
11. Action Logistics Contract Extension for Delivery Services - Action
12. Confirmation of Next Meeting: Wednesday, August 21, 2024 at 4 p.m. at Johnson Creek Public Library
13. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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