

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

P 262.896.8080

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

## Regular Board Meeting

DATE: **Wednesday, August 21, 2024**  
TIME: **4:00 p.m.**  
PLACE: **Johnson Creek Public Library  
125 Lincoln Street  
Johnson Creek, WI 53038**

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/89660249383?pwd=a1YwMDU1dklUZDB6V1JsTTZQZGFTUT09>

Meeting ID: 896 6024 9383  
Passcode: eqtp0QWd

Dial by your location: 312-626-6799  
Meeting ID: 896 6024 9383  
Passcode: 86525626

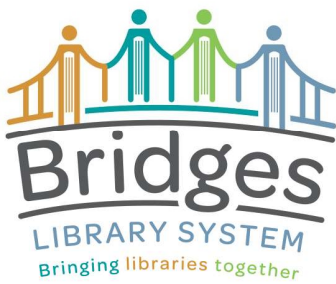
*This meeting will be open to the public at the Johnson Creek Public Library as well as virtually via Zoom. Those wishing to attend virtually may do so by using the link provided above, or by dialing in by telephone. If you wish to communicate in written format with the Board, send comments to the System 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. Accept Bridges Library System 2023 Audit/Comprehensive Annual Financial Report (CAFR) – Action
6. Approve Minutes of July 17, 2024 Meeting – Action
7. Approve Payment of Monthly Invoices – Action
8. Review Financial Reports July 2024 – Action
9. Reports: Director, Staff, APL, Resource Library
10. Personnel Committee Appointments – Discussion
11. Hearing Loop Purchase – Action
12. Library Memory Project Family Day 2024 Presenter Agreement – Action
13. Fiscal Agent Agreement between Bridges Library System and Waukesha County – Action

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



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14. Prairie Lakes/Bridges Library System 2025 Memorandum of Understanding  
Amendment - Action
15. Discovery Layer Contract - Action
16. Authority Control Project Contract Amendment - Action
17. Additional MRA Continuing Education On-Demand Options for SEWI Partners - Action
18. System Director 2024 Goal Status Report - Discussion
19. Confirmation of Next Meeting: Wednesday, September 18, 2024 at 4 p.m. at  
Mukwonago Community Library
20. Adjournment