



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, December 18, 2024**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue #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/86135726171?pwd=WVZuRVcwZVNyck0vYk9MdTFPamVUQT09>

Meeting ID: 861 3572 6171
Passcode: cT4p4QRi

Dial by your location: 312-626-6799
Meeting ID: 861 3572 6171
Passcode: 47608204

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

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of November 20, 2024 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. System Director's Goals for 2025 - Action
10. Appoint Nominating Committee for 2025 Officers - Action
11. Advertising Initiatives: Google 360° Library Photos and Tours and Destination Library Direct Mail Postcard Campaign - Discussion
12. Confirmation of Next Meeting: Wednesday, January 15, 2025 at 4 p.m. at the Bridges Library System Office
13. Adjournment