



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, January 15, 2025**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue, Suite 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/86541163227?pwd=XY7k89VB82apcqauCYMzvXURt2JmbF.1>

Meeting ID: 865 4116 3227
Passcode: ahVM4Hwd

Dial by your location: 312 626 6799
Meeting ID: 865 4116 3227
Passcode: 85161406

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 December 18, 2024 Meeting - Action
6. Approve Payment of Monthly Invoices (Year-end 2024 and January 2025) - Action
7. Reports: Director, Staff, APL, Resource Library, Nominating Committee
8. Election of Officers for 2025 - Action
9. Bader Philanthropies Grant Agreement - Action
10. Bridges Library System Director Search - Discussion
11. Bridges Library System Strategic Plan 2024 Report - Discussion
12. Library Funding Overview - Discussion
13. Preparing for Library Legislative Day 2025 - Discussion
14. Confirmation of Next Meeting: Wednesday, February 19, 2025 at the Bridges Library System Office
15. Adjournment