



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, February 19, 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/89789710596?pwd=N8CdSi2V9SpnyTHXaDwGEalpOCsVBz.1>

Meeting ID: 897 8971 0596

Passcode: Nq9vSErC

Dial by your location: 1-312-626-6799

Meeting ID: 897 8971 0596

Passcode: 81594354

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 January 15, 2025 meeting - Action
6. Approve payment of monthly invoices (2024 year-end and February 2025) - Action
7. Review financial reports for December 31, 2024 and January 31, 2025 - Action
8. Reports: Director, Staff, APL, Resource Library, Search Committee
9. Summer Library Program Performers' Agreements for 2025 - Action
10. Southeastern Wisconsin (SEWI) Libraries Professional Development Overview - Discussion
11. Trustee Essentials: Chapter 26 The Public Library System Board - the Broad Viewpoint - Discussion
12. Confirmation of next meeting: March 19, 2025 at 4 p.m., at the Bridges Library System Office
13. Adjournment