



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, March 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/85334773564?pwd=YGV4flbaS0PSh0TqfKUjNFsbq1tZrM.1>

Meeting ID: 853 3477 3564
Passcode: g1n9P4bH

Dial by your location: 1-312-626-6799
Meeting ID: 853 3477 3564
Passcode: 82862355

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 February 19, 2025 meeting - Action
6. Approve payment of monthly invoices - Action
7. Review financial reports for December 31, 2024 and February 2025 - Action
8. Reports: Director, Staff, APL, Resource Library, Director Search Committee
9. Bridges Library System 2024 State Annual Report - Action
10. Youth Services Workshop Presenter agreement - Action
11. Family Day Presenter agreement - Action
12. Agreement approval guidelines - Discussion and Possible Action
13. System director 2025 goals status report - Discussion
14. Confirmation of next meeting: Wednesday, April 16, 2025, at 4 p.m., at Karl Junginger Memorial Library in Waterloo
15. Adjournment