



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, May 21, 2025**
TIME: **4:00 p.m.**
PLACE: **Pauline Haass Public Library
N64 W23820 Main Street
Sussex WI 53089**

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/87597251799?pwd=SNv1zA1NZzA39DgOnXlUJM1Ktam4bc.1>

Meeting ID: 875 9725 1799
Passcode: 7vqGyvvd

Dial by your location: 1-312-626-6799
Meeting ID: 875 9725 1799
Passcode: 36795715

This meeting will be open to the public at the Pauline Haass 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.

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of April 16, 2025 Meeting - Action
6. Approve Minutes of May 1, 2025 Special Board Meeting - Action
7. Approve Payment of Monthly Invoices - Action
8. Review Financial Reports - Action
9. Reports: Director, Staff, APL, Resource Library
10. Contract No. 2011 Bridges Library System Mobile App Amendment - Action
11. MKE Shuttle Transportation Agreement for Memory Café Collaboration with the Hispanic Health Resource Center - Action
12. Request for Hearing Loop Funding for Irvin L. Young Memorial Library (Whitewater) - Action
13. Confirmation of Next Meeting: Wednesday, June 18, 2025 at 4 p.m., at Watertown Public Library
14. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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