

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

P 262.896.8080W bridgeslibrarysystem.org

## **Regular Board Meeting**

DATE: Wednesday, June 18, 2025 TIME: 4:00 p.m. PLACE: Watertown Public Library 100 S Water Street Watertown WI 53094 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/86283861288?pwd=586OqPTtJKiheRWtJ6yKZia17a3AaD.1

Meeting ID: 862 8386 1288 Passcode: Nq0k864g

Dial by your location: 1-312-626-6799 Meeting ID: 862 8386 1288 Passcode: 66035382

This meeting will be open to the public at the Watertown 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 <u>blarson@bridgeslibrarysystem.org</u>.

## <u>AGENDA</u>

- 1. Call to Order
- 2. Introductions
- 3. Comments from the Public
- 4. Correspondence
- 5. Approve Minutes of May 21, 2025 Meeting Action
- 6. Approve Payment of Monthly Invoices Action
- 7. Review Financial Reports Action
- 8. Reports: Director, Staff, APL, Resource Library
- 9. Prairie Lakes/Bridges Library System Funding Memorandum for 2026 Action
- 10.SEWI Directors Retreat Presenter Agreement with Dawn Tevis Action
- 11. Marketing and Advocacy Updates Discussion
- 12.Confirmation of Next Meeting: Wednesday, July 16, 2025 at 4 p.m., at Menomonee Falls Public Library
- 13.Adjournment

Serving the libraries of Waukesha and Jefferson Counties OUR MISSION: Improving member libraries through leadership, collaboration, & support