



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

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, July 16, 2025**  
TIME: **4:00 p.m.**  
PLACE: **Menomonee Falls Public Library  
W156 N8436 Pilgrim Road  
Menomonee Falls, WI 53051**

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/86119345432?pwd=XEe00SaELqgFGYglEnIhrEhl3tqqRW.1>

Meeting ID: 861 1934 5432  
Passcode: fCjxqlba

Dial by your location: 1-312-626-6799  
Meeting ID: 861 1934 5432  
Passcode: 73646372

*This meeting will be open to the public at the Menomonee Falls 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 [blarson@bridgeslibrarysystem.org](mailto:blarson@bridgeslibrarysystem.org).*

## AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of June 18, 2025 Meeting - Action
6. Approve Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Preliminary Bridges Library System 2026 Budget - Action
10. Berg Management Lease Agreement - Action
11. Shuttle Agreement for Bookworm Gardens Event - Action
12. SEWI Presenter Agreement Kathy Barth - Action
13. Waukesha County Act 150 Overview - Discussion
14. Strategic Planning Timeline - Discussion
15. Confirmation of Next Meeting: Wednesday, August 20, 2025 at 4 p.m., at Hartland Public Library
16. Adjournment

**Serving the libraries of Waukesha and Jefferson Counties**

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