



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, August 20, 2025**
TIME: **4:00 p.m.**
PLACE: **Hartland Public Library**
110 E Park Avenue
Hartland, WI 53029

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/83013170257?pwd=cxMzvaza5SqHBPlMkc4gtVW77kAUDe.1>

Meeting ID: 830 1317 0257

Passcode: 8z6FHXiM

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

Meeting ID: 830 1317 0257

Passcode: 16151183

This meeting will be open to the public at the Hartland 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.

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of July 16, 2025 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Bridges Office Janitorial Contract Renewal - Action
10. YouTube Advertising Proposal - Action
11. Bridges Strategic Plan Extension Through 2026 - Action
12. Library Memory Project Website Redesign Contract - Action
13. Library Memory Project Fall Family Day 2025 Presenter Agreement - Action
14. Vega Discover Demo - Discussion
15. Personnel Committee Appointments - Discussion
16. Development of System Director 2025 Goals - Discussion
17. Confirmation of Next Meeting: Wednesday, September 17, 2025 at 4 p.m., at Town Hall Library in North Lake
18. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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