



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, September 17, 2025**
TIME: **4:00 p.m.**
PLACE: **Town Hall Library
N76 W31429 Hwy VV
North Lake, WI 53064**

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/88207923035?pwd=bqQyMnapG45sLV38v6Wu23oEYc2FU1.1>

Meeting ID: 882 0792 3035

Passcode: s9UfAN3G

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

Meeting ID: 882 0792 3035

Passcode: 90575590

This meeting will be open to the public at the Town Hall 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 August 20, 2025 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library, Personnel Committee
9. Bridges Library System 2024 Audit/Comprehensive Annual Financial Report (CAFR) - Action
10. Request for Proposal No. 2025012 - Bridges Library System Delivery Service - Action
11. Final 2026 Bridges Library System Program Plan and Budget - Action
12. Youth Services Presenter Agreement - Kathy MacMillan - Action
13. Bridges Library System Director 2025 Goals - Action
14. System Director Evaluation Form - Action
15. Next Meeting Date: Wednesday, October 15, 2025 at 4 p.m., at Oconomowoc Public Library
16. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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