



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, October 15, 2025**
TIME: **4:00 p.m.**
PLACE: **Oconomowoc Public Library**
200 W South Street
Oconomowoc, WI 53066

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/81211332042?pwd=luwB1oVpdhe13tYkRVLsS8tno8hfb.1>

Meeting ID: 812 1133 2042

Passcode: YLrL4pPy

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

Meeting ID: 812 1133 2042

Passcode: 04806935

This meeting will be open to the public at the Oconomowoc 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 September 17, 2025 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2026 - Action
10. Approval of Contract for Service for Bridges Library System Delivery Services - Action 11.2026 Library Membership & CAFÉ Agreement Addendums - Action
11. 2026 Milwaukee County Federated Library System Continuing Education Agreement - Action
12. Approval of 2026 Agreements with Waukesha Public Library: Resource Library & CAFÉ Office Space - Action
13. Approval of SEWI Presenter Agreement with Dawn Tevis for Library Staff Continuing Education - Action
14. System Director's Annual Report to the Board - Discussion
15. Confirmation of Next Meeting: November 19, 2025 at 4 p.m. at Muskego Public Library
16. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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