

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

P 262.896.8080W bridgeslibrarysystem.org

## **Regular Board Meeting**

DATE: Wednesday, December 17, 2025

TIME: 4:00 p.m.

PLACE: Bridges Library System Office

741 N. Grand Avenue, Suite 210

Waukesha, WI 53186

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/87474904262?pwd=Ca7WS1gSvWccglNURBNYaBTYnVQi00.1

Meeting ID: 874 7490 4262

Passcode: LayHfx3k

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

Meeting ID: 874 7490 4262

Passcode: 15398876

This meeting will be open to the public at the Bridges Library System office 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 November 19, 2025 Meeting Action
- 6. Approve Payment of Monthly Invoices Action
- 7. Review Financial Reports Action
- 8. Reports: Director, Staff, APL, Resource Library
- 9. Presenter Agreement Amanda O'Brien Action
- 10. System Director's Goals for 2026 Action
- 11. Appoint Nominating Committee for 2026 Officers Action
- 12. Confirmation of Next Meeting: Wednesday, January 21, 2026 at 4 p.m. at the Bridges Library System Office
- 13. Adjournment