



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, January 21, 2026**
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/89344235543?pwd=NyWRcUOwkYMzQbX1FU9SvqMUNUk4Ha.1>

Meeting ID: 893 4423 5543

Passcode: 4qSEzB1D

Dial by your location: 312 626 6799

Meeting ID: 893 4423 5543

Passcode: 05381475

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 December 17, 2025 Meeting - Action
6. Approve Payment of Monthly Invoices (Year-end 2025 and January 2026) - Action
7. Reports: Director, Staff, APL, Resource Library, Nominating Committee
8. Election of Officers for 2026 - Action
9. Personnel Committee Appointments - Discussion/Possible Action
10. 2026 Agreement with Waukesha Public Library: CAFÉ Consulting Services - Action
11. SEWI Presenter Agreement - NAMI - Action
12. Summer Library Program Performers' Agreements for 2026 - Action
13. Advertising Agreement - iHeartMedia - Action
14. Advertising Agreement - Good Karma Brands - Action
15. Waukesha County Act 150 Committee Update - Discussion
16. Preparing for Library Legislative Day 2026 - Discussion
17. Confirmation of Next Meeting: Wednesday, February 18, 2026 at the Bridges Library System Office
18. Adjournment