



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, February 18, 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/85137046636?pwd=GcGrVPHKLaEwCs6lJqcOvKtULEYhTr.1>

Meeting ID: 851 3704 6636

Passcode: pqjHm4Kh

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

Meeting ID: 851 3704 6636

Passcode: 82753491

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 January 21, 2026 meeting - Action
6. Approve payment of monthly invoices (2025 year-end and February 2026) - Action
7. Review financial reports for December 31, 2025 and January 31, 2026 - Action
8. Reports: Director, Staff, APL, Resource Library, Nominating Committee
9. Election of Officers for 2026 - Action
10. Personnel Committee Appointments - Discussion
11. Summer Library Program Performers' Agreements for 2026 - Action
12. Waukesha County Act 150 Library Services Plan Update - Discussion
13. Possible updates to Database Management Librarian Job Description - Discussion and Possible Action
14. Confirmation of next meeting: March 18, 2026 at 4 p.m., at the Bridges Library System Office
15. Adjournment