



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, August 19, 2026**
TIME: **4:00 p.m.**
PLACE: **Waukesha Public Library
321 W Wisconsin Avenue
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/88187951435?pwd=rrdCKlraCksVBkx2aDeLFOCP8zOPEO.1>

Meeting ID: 881 8795 1435

Passcode: AcjnQi9K

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

Meeting ID: 881 8795 1435

Passcode: 71190604

This meeting will be open to the public at the Waukesha 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 July 15, 2026 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Bridges Library System 2025 Audit/Comprehensive Annual Financial Report (CAFR) - Action
10. VOIP Memorandum of Understanding - Action
11. Library Memory Project Fall Family Day Presenter Agreement - Action
12. Virtual Meeting Presence Analysis - Discussion
13. Confirmation of Next Meeting: Wednesday, September 16, 2026 at 4 p.m., at Jefferson Public Library
14. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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