Regular Board Meeting

DATE: **Wednesday, March 16, 2022**
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 the meeting via Zoom.us at the following meeting link:

https://us02web.zoom.us/j/88539278961?pwd=MVIzVXRSNm5ITU5aL0RhNjNQbUVNUT09
Meeting ID: 885 3927 8961
Passcode: 9YwgBucQ
OR
Dial by your location: (312) 626 6799; Meeting ID: 885 3927 8961; Passcode: 47152490

Due to the COVID-19 Pandemic and following CDC recommendations regarding social distancing and large group meetings, this meeting will be open to the public at the Bridges Library System office as well as virtually via Zoom. Those wishing to observe virtually may do so by downloading the ZOOM app to their personal computer, tablet, or smart phone, and utilizing the above information to join via computer, or they may dial 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 kkennedy@bridgeslibrarysystem.org

AGENDA
1. Call to order
2. Introductions
3. Comments from the public
4. Correspondence
5. Approve minutes of February 16, 2022 meeting - Action
6. Approve payment of monthly invoices – Action
7. Review financial reports for December 31, 2021 and February 2022 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Bridges Library System 2021 state annual report – Action
10. 2021 Bridges Library System Strategic Planning process and timeline – Discussion
11. System director 2022 goals status report - Discussion
12. Confirmation of next meeting: Wednesday, April 20, 2022 at 4 p.m. at the Muskego Public Library
13. Adjournment