



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

P 262.896.8080

W bridgeslibrarysystem.org

REVISED

Regular Board Meeting

DATE: **Wednesday, July 15, 2020**

TIME: **4:00 p.m.**

Meeting available on Zoom.us at the following meeting number
<https://us02web.zoom.us/j/420979939?>

Via phone Call in: 1-312-626-6799 Meeting id: **420 979 939**
Password: 166892

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.

Due to the COVID-19 Pandemic and following CDC recommendations regarding social distancing and large group meetings, this meeting will not be open to the public in an in-person capacity. Those wishing to observe 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. Minutes of June 2020 Meeting - Action
6. Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: APL, Resource Library, Staff, Director
9. Approve Amendment to Mobile App Contract - Action
10. Approve Contracts for "Get Your Library Card" Marketing Campaign – Action
11. Approve Contract for Bridges Library System Delivery Services, 2021-2023 - Action
12. Approve Preliminary Bridges Library System 2021 Budget – Action
13. Confirmation of Next Meeting: Wednesday, August 19, 2020 via Zoom
14. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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