



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

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W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Waukesha County Library Planning/Act 150 Committee Meeting Agenda

DATE: Monday, September 20, 2021  
TIME: 4:00 p.m.  
PLACE: Pewaukee Public Library  
210 Main Street  
Pewaukee, WI 53072

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.

*This meeting will be open to the public at the Pewaukee Public Library 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 information below to join via computer, or they may dial in by telephone. If you wish to communicate in written format with the Committee, send comments to the System Director at 741 N. Grand Ave. #210, Waukesha, WI 53186 or [kkennedy@bridgeslibrarysystem.org](mailto:kkennedy@bridgeslibrarysystem.org)*

### Join via Zoom Meeting

<https://us02web.zoom.us/j/83663105853?pwd=dnhTWDcrUW4yNXVwbldhTkpBcU5zUT09>

**Meeting ID: 836 6310 5853**

**Passcode: FBdb2z74**

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

Meeting ID: 836 6310 5853

Passcode: 59233609

### **AGENDA**

1. Call to Order
2. Comments from the Public
3. Approve Minutes of August 30, 2021 Meeting – Action
4. Finalize Key Strategic Issue #2: Type of Organization – Discussion and Possible Action
5. Review Key Strategic Issue # 8: CAFÉ Shared Automation System – Discussion and Possible Action
6. Review Key Strategic Issue # 9: Library Efficiency Improvements – Discussion and Possible Action
7. Review Key Strategic Issue #10: Regional Library System Membership and Services – Discussion and Possible Action
8. Review Key Strategic Issue # 5: Standards – Discussion and Possible Action
9. Confirmation of next meeting – Monday, October 11, 2021 at 4:00 p.m. at the Hartland Public Library (110 E. Park Avenue, Hartland, WI 53029)
10. Adjournment

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