



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, March 15, 2023**
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/89156861927?pwd=UU14SkpXRTVNZURFdy9zYTM3dDkxQT09>

+1 312 626 6799 US (Chicago)

Meeting ID: 891 5686 1927

Passcode: SSi3bdPA

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 kkennedy@bridgeslibrarysystem.org

AGENDA

1. Call to order
2. Introductions
3. Comments from the public
4. Correspondence
5. Approve minutes of February 15, 2023, meeting – Action
6. Approve payment of monthly invoices – Action
7. Review financial reports for December 31, 2022, and February 2023 – Action
8. Reports: Director, Staff, APL, Resource Library
9. Bridges Library System 2022 state annual report – Action
10. American Library Association (ALA) Conference trip bus service agreement – Action
11. Children’s Cooperative Book Center (CCBC) trip bus service agreement – Action
12. Marketing and Communications Librarian position change and new class specifications – Action
13. System director 2023 goals status report - Discussion
14. Confirmation of next meeting: Wednesday, April 19, 2023, at 4 p.m. at the Karl Junginger Memorial Library in Waterloo
15. Adjournment