



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

P 262.896.8080

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

## Regular Board Meeting

DATE: **Wednesday, January 20, 2021**  
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.

Meeting via Zoom.us at the following meeting link:

<https://us02web.zoom.us/j/6096419580?pwd=MG5tU2ltOVA0YjRSYjhOeEZBM09Qdz09>

Via phone Call in: 1-312-626-6799 **Meeting ID: 609 641 9580 Passcode: 940587**

*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](mailto:kkennedy@bridgeslibrarysystem.org).*

## **AGENDA**

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of December 2020 Meeting - Action
6. Approve Payment of Monthly Invoices (Year-end 2020 and January 2021)– Action
7. Reports: Director, Staff, APL, Resource Library, Nominating Committee
8. 2020 Donation Report – Discussion
9. 2020 Tech Support Revenue Report – Discussion
10. Cypress Resume - Action
11. Election of Officers for 2021 – Action
12. Bridges Library System Strategic Plan Update - Discussion
13. Confirmation of Next Meeting: Wednesday, February 17, 2021 at Bridges Library System Office
14. Adjournment

**Serving the libraries of Waukesha and Jefferson Counties**

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