Regular Board Meeting

DATE: **Wednesday, February 17, 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

AGENDA
1. Call to order
2. Introductions
3. Comments from the public
4. Correspondence
5. Approve minutes of January 2021 meeting - Action
6. Approve payment of monthly invoices (2020 Year end and February 2021) – Action
7. Review financial reports for Dec 31, 2020 and January 31, 2021 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Bridges Library System's 2020 state annual report – Action
10. Summer library program performers' agreements for 2021 – Action
11. Confirmation of next meeting: March 17, 2021 at 4 p.m. at the Bridges Library System Office
12. Adjournment