

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

P 262.896.8080 W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Wednesday, August 17, 2022

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

PLACE: **Delafield Public Library**

500 Genesee St. Delafield, WI 53018

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/89980089643?pwd=RTdzNUV2NFVEWHk5bEtJcFI1S1hhdz09

Meeting ID: 899 8008 9643 Passcode: F9UsTGVj

OR

Dial by your location (312) 626 6799; Meeting ID: 899 8008 9643; Passcode: 99656155

This meeting will be open to the public at the Delafield Public Library 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. Accept Bridges Library System 2021 Audit/Comprehensive Annual Financial Report (CAFR) Action
- 6. Approve Minutes of July 2022 Meeting Action
- 7. Approve Payment of Monthly Invoices Action
- 8. Review Financial Reports July 2022 Action
- 9. Reports: Director, Staff, APL, Resource Library
- 10. Bridges Library System Website Redesign Contract Action
- 11. MRA Continuing Education On-Demand Options for SEWI Partners Agreement Action
- 12. 2022 Library Directors Retreat Presenter Agreement Action
- 13. Innovative Interfaces Contract Renewal for Add-on Services Action
- 14. Wisconsin Library Association Statement on the Freedom to Read and Intellectual Freedom Discussion
- 15. Bridges Library System Board Meeting Public Comment Policy Action
- 16. Confirmation of Next Meeting: Wednesday, September 21, 2022 at the Waukesha Public Library
- 17. Adjournment