

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

P 262.896.8080W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Wednesday, December 21, 2022 TIME: 4:00 p.m. PLACE: Bridges Library System Office 741 N. Grand Avenue #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/82210806907?pwd=KzNMYkJaWHZMTW1Mb3RERmw1Y0dsUT09 Meeting ID: 822 1080 6907 Passcode: B6NLrwfG OR Dial by your location (312) 626 6799; Meeting ID: 822 1080 6907; Passcode: 07865116

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

<u>AGENDA</u>

- 1. Call to Order
- 2. Introductions
- 3. Comments from the Public
- 4. Correspondence
- 5. Approve Minutes of November 2022 Meeting Action
- 6. Approve Payment of Monthly Invoices Action
- 7. Review Financial Reports Action
- 8. Reports: Director, Staff, APL, Resource Library
- 9. Library Memory Project Report Discussion
- 10. WiLS and Bridges Library Memory Project Memorandum of Understanding for Strategic Plan Development, Consulting, and Facilitation Services – Action
- 11. 2023 Database Selections Action
- 12. System Director's Goals for 2023 Action
- 13. Appoint Nominating Committee for 2023 Officers Action
- 14. Resolution Honoring Richard Nawrocki Action
- 15. Confirmation of Next Meeting: Wednesday, January 18, 2023 at Bridges Library System Office
- 16. Adjournment