



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, December 16, 2020**
TIME: **4:00 p.m.**
PLACE: **[Bridges Library System](#)
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.

Meeting via Zoom.us at the following meeting

link: <https://us02web.zoom.us/j/234152710?pwd=S0o0ZG8ybjk3cU9kQWNsV2tETTdjZz09>

Via phone Call in: 1-312-626-6799 **Meeting ID: 234 152 710 Passcode: 451871**

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 November 2020 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports ending November 30, 2020 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Bader Philanthropies Preliminary Grant Application – Action
10. 2021 Database Selections – Action
11. Director's Goals for 2021 – Action
12. Appoint Nominating Committee for 2021 Officers – Action
13. PSLR Update – Discussion
14. Confirmation of Next Meeting: Wednesday, January 20, 2021 (Bridges Library System Office)
15. Adjournment