



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

P 262.896.8080

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

## Regular Board Meeting

DATE: **Wednesday, May 15, 2024**  
TIME: **4:00 p.m.**  
PLACE: **New Berlin Public Library  
15105 Library Lane  
New Berlin, WI 53151**

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/82953075416?pwd=YWJ2KzduNVgyL3pUbWdaSIVtWXEvUT09>

Meeting ID: 829 5307 5416  
Passcode: wG2KwT27

Dial by your location: 312-626-6799  
Meeting ID: 829 5307 5416  
Passcode: 46213456

*This meeting will be open to the public at the New Berlin 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](mailto:kkennedy@bridgeslibrarysystem.org)*

### AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of April 17, 2024 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. MRA Continuing Education On-Demand Options for SEWI Partners Agreement - Action
10. County Funding Formulas Overview - Discussion
11. Confirmation of Next Meeting: Wednesday, June 19, 2024 at 4 p.m. at L.D. Fargo Public Library in Lake Mills
12. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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