



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, April 15, 2020**

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

Meeting available on Zoom.us at the following meeting number

<https://zoom.us/j/316197691>

Via phone Call in: 1-312-626-6799 Meeting id: 316 197 691

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.

Due to the COVID-19 Pandemic and in recognition of the declaration of states of emergency by the President, the Governor, and the Waukesha County Executive, this meeting will not be open to the public in an in-person capacity. Those wishing to observe 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 March 2020 meeting - Action
6. Approve payment of monthly invoices – Action
7. Review financial reports - Action
8. Reports: APL, Resource Library, Staff, Director
9. 2020 Tech Days East Presenter Agreement – Action
10. Innovative Interfaces NCIP contract - Action
11. Performers' Showcase venue contract – Action
12. Hoopla Demo
13. COVID-19 – Discussion
14. Confirmation of next meeting: Wednesday, May 20, 2020 at 4 p.m. (L.D. Fargo Public Library/Lake Mills or viz Zoom if 'Safer at Home' restrictions are still in effect.)
15. Adjournment