



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, April 20, 2022**
TIME: **4:00 p.m.**
PLACE: **VIA ZOOM ONLY**

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/87923222236?pwd=UmJRdVRHL085Qm9rdE1JUk9Db0YyZz09>

Meeting ID: 879 2322 2236

Passcode: uX320ZRu

OR

Dial by your location (312) 626 6799; Meeting ID: 879 2322 2236; Passcode: 20294297

This virtual meeting will be open to the public. 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 March 2022 meeting - Action
6. Approve payment of monthly invoices – Action
7. Review financial reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Confirmation of next meeting: Wednesday, May 18, 2022, at 4 p.m. at the Oconomowoc Public Library
10. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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