



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, April 21, 2021**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue, Suite 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/6096419580>

Meeting ID: 609 641 9580

Via phone Call in: 1-312-626-6799 **Meeting ID: 609 641 9580 Passcode: 940587**

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 March 2021 meeting - Action
6. Approve payment of monthly invoices – Action
7. Review financial reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Waukesha County Act 150 planning committee – Discussion
10. System Director Evaluation process – Discussion
11. CAFÉ Libraries App demo- Discussion
12. Confirmation of next meeting: Wednesday, May 19, 2021 at 4 p.m. (Bridges Library System Office)
13. Adjournment