



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, June 16, 2021**
TIME: **4:00 p.m.**
PLACE: **Mukwonago Community Library**
511 Division Street
Mukwonago, WI 53149

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.

This meeting will be open to the public at the Mukwonago Community Library 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

Meeting via Zoom.us at the following meeting link:

<https://us02web.zoom.us/j/85279866091?pwd=M2dPclAyWE11dFNpdHp6U3g1ZUpzQT09>

Meeting ID: 852 7986 6091

Dial by phone 1-312-626-6799

Passcode: 9qvLxUsG

Meeting ID: 852 7986 6091

Passcode: 45673208

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of May 2021 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Lakeshores/Bridges Library System Intersystem Agreements for 2022 – Action
10. 2021 Trustee Appreciation event contract – Action
11. Personnel Committee – Discussion/Possible Action
12. Grow with Google Advertising Report - Discussion
13. Confirmation of Next Meeting: Wednesday, July 21, 2021 (Pewaukee Public Library, 210 Main St., Pewaukee, WI 53549) or via Zoom.
14. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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