



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting – AMENDED AGENDA

DATE: **Wednesday, July 19, 2023**
TIME: **4:00 p.m.**
PLACE: **Jefferson Public Library**
321 S. Main St.
Jefferson, WI 53549

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/84897567058?pwd=cWxzS3BhZHJEQ05Sd0daRXFtM2VrUT09>
Meeting ID: 848 9756 7058
Passcode: C1zVxUsV
312 626 6799 US (Chicago)

This meeting will be open to the public at the Jefferson 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

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Minutes of June 2023 Meeting – Action
6. Payment of Monthly Invoices – Action
7. Review Financial Reports – Action
8. Reports: Director, Staff, APL, Resource Library
9. Preliminary Bridges Library System 2024 Budget – Action
10. Innovative Interfaces Amendment to Agreement – Action
11. Berg Management Lease Agreement Extension – Action
12. Action Logistics Contract Extension for Delivery Services – Action
13. Presenter Agreement: Beginner Ukelele Instruction for Library Staff – Action
14. Discovery Layer Exploration – Discussion
15. Confirmation of Next Meeting: Wednesday, August 16, 2023 at the Brookfield Public Library
16. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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