



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, September 16, 2020**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System
741 N. Grand Avenue #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/192840844?pwd=eTRBV01RYkd2VEQxWnlDcndWbEhYQT09>

Via phone Call in: 1-312-626-6799 Meeting ID: **192 840 844**

Passcode: 555225

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 August 2020 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports August 2020 - Action
8. Reports: APL, Resource Library, Staff, Director
9. HelpNow: Live Online Tutoring and Homework Help - Action
10. Authority Control Project Contract Amendment - Action
11. Bridges Library System Budget 2021 – Action
12. State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2021 – Action
13. Next Meeting Date: Wednesday, October 21, 2020 (Bridges Library System, 741 N. Grand Avenue #210, Waukesha, WI 53186)
14. Adjournment