



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, February 21, 2024**
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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82385350417?pwd=bHZmcmxxZ3UxVUFRSmZqNlhLV1FBZz09>

Meeting ID: 823 8535 0417

Passcode: MYxspt3a

Dial by your location: 312-626-6799

Meeting ID: 823 8535 0417

Passcode: 17643339

This meeting will be open to the public at the Bridges Library System Office 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. Approve minutes of January 2024 meeting - Action
6. Approve payment of monthly invoices (2023 year-end and February 2024) - Action
7. Review financial reports for December 31, 2023 and January 31, 2024 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Summer Library Program Performers' Agreements for 2024 - Action
10. SEWI Inclusive Services Presenter Agreement - Action
11. Bridges Data Dashboard Demonstration - Discussion
12. Confirmation of next meeting: March 20, 2024 at 4 p.m. at the Bridges Library System Office
13. Adjournment