



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

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, July 20, 2022**  
TIME: **4:00 p.m.**  
PLACE: **New Berlin Public Library**  
**15105 Library Lane**  
**New Berlin, WI 53151**

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/89505932184?pwd=TEpoeTY2aWdDTEE5MG1YNE9sZVp4Zz09>

Meeting ID: 895 0593 2184

Passcode: 1L9nVGzW

OR

Dial by your location (312) 626 6799; Meeting ID: 895 0593 2184; Passcode: 34465045

*This meeting will be open to the public at the New Berlin Public 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](mailto:kkennedy@bridgeslibrarysystem.org)*

## **AGENDA**

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Minutes of June 2022 Meeting - Action
6. Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Contract for Continuing Education Program Presenter, Dr. Steve Albrecht – Action
10. Bridges Delivery Services Contract Amendment – Action
11. Preliminary Bridges Library System 2023 Budget – Action
12. Confirmation of Next Meeting: Wednesday, August 17, 2022 at the Delafield Public Library
13. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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