



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, April 19, 2023**
TIME: **4:00 p.m.**
PLACE: **Karl Junginger Memorial Library
625 N. Monroe St.
Waterloo, WI 53594**

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/85203440619?pwd=UFRReWZoWUloTzRkODhvNFFMbDIydz09>

Meeting ID: 852 0344 0619

Passcode: NMMG3ika

Or

+1 312 626 6799 US (Chicago)

Meeting ID: 852 0344 0619

Passcode: 23495378

This meeting will be open to the public at the Karl Junginger Memorial 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. Approve minutes of March 2023 meeting – Action
6. Approve payment of monthly invoices – Action
7. Review financial reports – Action
8. Reports: Director, Staff, APL, Resource Library
9. StoryCorps Contract Extension – Action
10. New Website Demo – Discussion
11. Trustee Essentials Chapter 26: The Public Library System Board – the Broad Viewpoint – Discussion
12. Confirmation of next meeting: Wednesday, May 17, 2023, at 4 p.m. at the Muskego Public Library
13. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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