



AMENDED

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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, December 15, 2021**
TIME: **4:00 p.m.**
PLACE: **Bridges Library System Office**
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.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89843339173?pwd=VWtwTmhRR1h4L1Y5cjcwRndJbGVKUT09>

Meeting ID: 898 4333 9173

OR Dial by your location: 1-312-626-6799

Passcode: zc1DQP0b

Meeting ID: 898 4333 9173

Passcode: 56020371

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of November 2021 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Accessibility Surveys Memorandum of Understanding – Action
10. 2022 Database Selections – Action
11. Bridges Library System Strategic Plan 2022 Extension - Action
12. System Director's Goals for 2022 – Action
13. Appoint Nominating Committee for 2022 Officers – Action
14. Confirmation of Next Meeting: Wednesday, January 19, 2022 (Bridges Library System Office)
15. Adjournment