



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, March 17, 2021**
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.

Meeting via Zoom.us at the following meeting link:

<https://us02web.zoom.us/j/6096419580?pwd=MG5tU2ltOVA0YjRSYjhOeEZBM09Qdz09>

Via phone Call in: 1-312-626-6799 **Meeting ID: 609 641 9580 Passcode: 940587**

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 February 2021 meeting - Action
6. Approve payment of monthly invoices – Action
7. Review updated financial report for Fund 210 for Dec 31, 2020 and financial reports for February 2021 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Amendment to the Bridges Library System's 2020 state annual report – Action
10. Summer Performer Agreement Revision request from Didgeridoo Down Under - Action
11. Memorandum of Understanding Wisconsin Public Library System Backup and Digitization Storage Collaboration - Action
12. 2021 Bridges Library System Strategic Planning process and timeline - Discussion
13. Confirmation of next meeting: Wednesday, April 21, 2021 at 4 p.m. (Bridges Library System Office)
14. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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