



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, March 18, 2020**
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.

REVISED AGENDA

1. Call to order
2. Welcome New Director
3. Introductions
4. Comments from the public
5. Correspondence
6. Approve minutes of February 2020 meetings - Action
7. Approve payment of monthly invoices – Action
8. Review financial reports - Action
9. Reports: APL, Resource Library, Staff, Director
10. **COVID-19 - Discussion**
11. Bridges Library System CAFÉ app contract – Action
12. Contract for graphic designer for Bridges Library System CAFÉ app launch – Action
13. Letter to Washington County for library directors' report – Action
14. Performers' Showcase venue contract – Action
15. Strategic Planning process and timeline – Discussion
16. Confirmation of next meeting: Wednesday, April 15, 2020 at 4 p.m. (Pewaukee Public Library)
17. Adjournment