



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

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W bridgeslibrarysystem.org

Waukesha County Library Planning/Act 150 Committee Meeting Agenda

DATE: Monday, August 30, 2021
TIME: 4:00 p.m.
PLACE: Pewaukee Public Library
210 Main Street
Pewaukee, WI 53072

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 Pewaukee 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 information below to join via computer, or they may dial in by telephone. If you wish to communicate in written format with the Committee, send comments to the System Director at 741 N. Grand Ave. #210, Waukesha, WI 53186 or kkennedy@bridgeslibrarysystem.org

Join via Zoom Meeting

<https://us02web.zoom.us/j/81480469776?pwd=RnpodHlxVDFBL2xDb1ZGNS93bVdQUT09>

Meeting ID: 814 8046 9776
Passcode: kUfAKVm6

Dial by your location: 1-312-626-6799
Meeting ID: 814 8046 9776
Passcode: 99464039

AGENDA

1. Call to Order and Introductions
2. Comments from the Public
3. Approve Minutes of the August 9, 2021 Meeting – Action
4. Finalize Vision, Mission, and Core Values – Discussion and Possible Action
5. Finalize Key Strategic Issue #1: Excellence – Discussion and Possible Action
6. Review Key Strategic Issue #2: Type of Organization – Discussion and Possible Action
7. Review Key Strategic Issue #6: Library Establishment – Discussion and Possible Action
8. Review Key Strategic Issue #7: Relationship with Others – Discussion and Possible Action
9. Preliminary Discussion of Key Strategic Issue #5: Standards – Discussion and Possible Action
10. Adjournment

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