



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, September 18, 2024**
TIME: **4:00 p.m.**
PLACE: **Mukwonago Community Library
511 Division St
Mukwonago, WI 53149**

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/87558340114?pwd=SS9Cbm1hTUJUMmI4dFZvRkhEaVdidz09>

Meeting ID: 875 5834 0114
Passcode: 72hDTUj0

Dial by your location: 312-626-6799
Meeting ID: 875 5834 0114
Passcode: 80142305

This meeting will be open to the public at the Mukwonago Community 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 August 21, 2024 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports August 2024 - Action
8. Reports: Director, Staff, APL, Resource Library, Personnel Committee
9. Resolution Honoring Amy Reichert - Action
10. System Director Evaluation Form - Action
11. Final 2025 Bridges Library System Program Plan and Budget - Action
12. Discovery Layer Contract - Action
13. Overdrive Advantage/Lucky Day Collection 2024 Expenditure Request - Action
14. Next Meeting Date: Wednesday, October 16, 2024 at 4 p.m., at Delafield Public Library
15. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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