



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, August 16, 2023**
TIME: **4:00 p.m.**
PLACE: **Brookfield Public Library
1900 N. Calhoun Rd.
Brookfield, WI 53005**

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/89508710558?pwd=cmQ1bFRteFQzL21LZnhQd0taMGhHQT09>
Meeting ID: 895 0871 0558
Passcode: NL4wYb2b
312 626 6799 US (Chicago)

This meeting will be open to the public at the Brookfield Public 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. Accept Bridges Library System 2022 Audit/Comprehensive Annual Financial Report (CAFR) – Action
6. Approve Minutes of July 2023 Meeting – Action
7. Approve Payment of Monthly Invoices – Action
8. Review Financial Reports July 2023 – Action
9. Reports: Director, Staff, APL, Resource Library
10. MRA Continuing Education On-Demand Options for SEWI Partners Agreement – Action
11. Authority Control Project Contract Amendment – Action
12. Library Memory Project Family Day 2023 Agreement with Retzer Nature Center – Action
13. Personnel Committee Appointments – Discussion
14. System Director 2023 Goal Status Report – Discussion
15. Confirmation of Next Meeting: Wednesday, September 20, 2023 at the Alice Baker Memorial Library
16. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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