



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, March 20, 2024**
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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84228866328?pwd=ekxGYnRrSzBqSnozYmlrUjErYUZYdz09>

Meeting ID: 842 2886 6328
Passcode: SJC31gdp

Dial by your location: 312-626-6799
Meeting ID: 842 2886 6328
Passcode: 42605499

This meeting will be open to the public at the Bridges Library System Office 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 February 21, 2024 meeting - Action
6. Approve payment of monthly invoices - Action
7. Review financial reports for December 31, 2023, and February 2024 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Bridges Library System 2023 state annual report - Action
10. SEWI Regional Youth Services Workshop agreement - Action
11. System Director 2024 goals status report - Discussion
12. Library Memory Project promotional video - Discussion
13. Confirmation of next meeting: Wednesday, April 17, 2024, at 4 p.m. at Irvin L. Young Memorial Library in Whitewater
14. Adjournment