



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, October 16, 2024**
TIME: **4:00 p.m.**
PLACE: **Delafield Public Library**
500 Genesee Street
Delafield, WI 53018

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/87284903395?pwd=WUJMMXZPSzM5bHh4eCtwTUx1VXRxUT09>

Meeting ID: 872 8490 3395

Passcode: qZH2C59f

Dial by your location: 312-626-6799

Meeting ID: 872 8490 3395

Passcode: 48265473

This meeting will be open to the public at the Delafield 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. Approve Minutes of September 18, 2024 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2025 - Action
10. 2025 Library Membership & CAFÉ Agreement Addendums - Action
11. 2025 Milwaukee County Federated Library System Continuing Education Agreement - Action
12. Discovery Layer Contract - Action
13. System Director's Annual Report to the Board - Discussion
14. Confirmation of Next Meeting: November 20, 2024 at 4 p.m. at Brookfield Public Library
15. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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