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Waukesha, WI 53186

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, March 15, 2016
TIME: 6:00 p.m.
PLACE: **Pewaukee Public Library**
210 Main Street
Pewaukee, WI 53072

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of February 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Approval of Library System's 2015 State Annual Report – Action
9. Non-Compliance of Mukwonago Community Library & Pauline Haass Public Library – Report & Possible Action
10. Waukesha County Library Planning Committee (Act 150) – Discussion
11. Bridges Library System Bylaws - Discussion
12. Confirmation of Next Meeting: Monday, April 18, 2016 (Pewaukee Public Library)
13. Adjournment

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.