

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

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## **Regular Board Meeting**

DATE: Monday, April 18, 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 March 2016 Meeting Action
- 5. Approve Payment of Monthly Invoices Action
- 6. Review Financial Reports
- 7. Reports: APL, Resource Library, Staff, Director
- 8. Approval of Revised Bylaws Action
- 9. Update on Compliance of Mukwonago Community Library Discussion and Possible Action
- 10. Confirmation of Next Meeting: Tuesday, May 17, 2016 (Johnson Creek Public Library)
- 11. 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.