



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

P 262.896.8080

W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Tuesday, January 17, 2017**  
TIME: **6:00 p.m.**  
PLACE: **Bridges Library System Office**  
**741 N. Grand Avenue, Suite 210**  
**Waukesha, WI 53186**

### **AGENDA**

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of December 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director, Nominating Committee
8. Bridges Library System Election of Officers – Action
9. Confirmation of Next Meeting: Tuesday, February 21, 2017 at Bridges Library System Office
10. 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.