



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, April 18, 2017
TIME: 6:00 p.m.
PLACE: **Pauline Haass Public Library**
N64 W23820 Main Street
Sussex, WI 53089

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of March 2017 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve Intersystem Agreement with Northern Waters Library System – Action
9. Consider Waukesha County Library Plan 2017-2021 – Discussion with Possible Action
10. Confirmation of Next Meeting: Tuesday, May 16, 2017 (Hartland 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.

Serving the libraries of Waukesha and Jefferson Counties

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