



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, September 19, 2017**
TIME: **6:00 p.m.**
PLACE: **Delafield Public Library**
500 Genesee Street
Delafield, WI 53018

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of August 2017 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. Approval of Library System Program Plan and Budget 2018 – Action
9. Approval of State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2018 – Action
10. Next Meeting Date: Tuesday, October 17, 2017 (Irvin L. Young Memorial Library, Whitewater)
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.