



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, January 16, 2018**
TIME: **6:00 p.m.**
PLACE: **Bridges Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186**

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.

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Welcome new trustees
5. Approve Minutes of December 2017 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Reports: APL, Resource Library, Staff, Director, Nominating Committee
8. Election of Officers – Action
9. Renewal of Reference USA Database – Action
10. Summer Library Program Performers' Contracts for 2018– Action
11. Brainstorm for 2018-2020 Strategic Plan - Discussion
12. Confirmation of Next Meeting: Tuesday, February 20, 2018 at Bridges Library System Office
13. Adjournment