



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, February 20, 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 Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.

AGENDA

1. Call to order & introductions
2. Comments from the public
3. Correspondence
4. Approve minutes of January 2018 meeting - Action
5. Approve payment of monthly invoices (2017 Year end and February 2018) – Action
6. Review financial reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve Bridges Library System's 2017 state annual report - Action
9. Confirmation of next meeting: March 20, 2018 (Bridges Library System Office)
10. Adjournment