



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, March 20, 2018
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 February 2018 meeting - Action
5. Approve payment of monthly invoices – Action
6. Review financial reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. 2018 Tech Days CE Program presenter contract - Action
9. Strategic Planning - Discussion
10. Confirmation of next meeting: [Monday, April 16, 2018](#) (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 Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.