



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, June 19, 2018**
TIME: **6:00 p.m.**
PLACE: **Karl Junginger Memorial Library
625 Monroe Street
Waterloo, WI 53594**

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. Approve Minutes of May 2018 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report
7. Reports: APL, Resource Library, Staff, Director
8. Public Library System Redesign (PLSR) Model Review – Discussion and Possible Action
9. Bridges Library System Strategic Plan 2018-2020 – Action
10. Confirmation of Next Meeting: Tuesday, July 17, 2018 (Delafield Public Library)
11. Adjournment