



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

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, September 18, 2018**
TIME: **6:00 p.m.**
PLACE: **Oconomowoc Public Library**
200 W. South Street
Oconomowoc, WI 53066

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 July 2018 Meeting - Action
5. Approve Payment of Monthly Invoices (August and September combined) - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. Dan Plautz Cleaning Contract for 2019 – Action
9. Extend Delivery Service Contracts for Action Logistics and CS Logistics for 1 Year – Action
10. Information Technology (IT) Staffing Solutions Proposal from Interactive Business Systems (IBS)- Action
11. Bridges Library System Budget 2019 – Action
12. State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2019 – Action
13. Next Meeting Date: Tuesday, October 16, 2018 at 6 p.m. (Irvin L. Young Memorial Library, Whitewater)
14. Adjournment

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OUR MISSION: Improving member libraries through leadership, collaboration, & support

