



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, October 16, 2018**
TIME: **6:00 p.m.**
PLACE: **Irvin L. Young Memorial Library**
431 W. Center Street
Whitewater, WI 53190

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 September 2018 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. Public Library System Redesign (PLSR) Process - Discussion
9. Approve 2019 Library Membership & CAFÉ Agreement Addendums – Action
10. Approve 2019 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space - Action
11. Confirmation of Next Meeting: Tuesday, November 20, 2018 (Bridges Library System Office)
12. Adjournment