



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Monday, December 17, 2018**

TIME: **6:00 p.m.**

PLACE: **[Bridges Library System](#)
741 N. Grand Avenue, #210
Waukesha, WI 53186**

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of November 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. Appoint Nominating Committee for 2019 Officers – Action
10. Director's Goals for 2019 – Action
11. Bridges Library System Records Retention Schedule – Discussion
12. Bridges Library System Policy Manual - Discussion
13. Bridges Library System Board Meeting Schedule for 2019 - Action
14. Confirmation of Next Meeting: Tuesday, January 15, 2019 (Bridges Library System office)
15. Adjournment

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.