



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, January 15, 2019**
TIME: **6:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

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 December 2018 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Reports: APL, Resource Library, Staff, Director, Nominating Committee
7. Election of Officers for 2019 – Action
8. Approve New Bridges Library System Policy Manual – Action
9. Approve Bridges Library System Records Retention Policy - Action
10. PLSR update - Discussion
11. Bridges Library System Strategic Plan update - Discussion
12. Confirmation of Next Meeting: Tuesday, February 19, 2019 at Bridges Library System Office
13. Adjournment