



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, February 19, 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 January 2019 meeting - Action
5. Approve payment of monthly invoices (2018 Year end and February 2019) – Action
6. Review financial reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. Approve summer library program performers' agreements for 2019– Action
9. Approve SEWI continuing education program presenter agreement - Action
10. Approve Bridges Library System's 2018 state annual report – Action
11. PLSR update – Discussion
12. Strategic plan update- Discussion
13. Confirmation of next meeting: March 19, 2019 (Bridges Library System Office)
14. Adjournment