



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

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, May 21, 2019**
TIME: **6:00 p.m.**
PLACE: **Dwight Foster Public Library**
209 Merchants Avenue
Fort Atkinson, WI 53538

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 April 2019 Regular Board Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Memorandum of Understanding with Independence First for Accessibility Scan Services – Action
9. Digitization Project Priorities - Action
10. Strategic Plan update – Discussion
11. PLSR update - Discussion
12. Confirmation of Next Meeting: Tuesday, June 18, 2019 (Delafield Public Library, 500 N. Genesee Street)
13. Adjournment