



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

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, June 18, 2019
TIME: 6:00 p.m.
PLACE: Delafield Public Library
500 N. Genesee Street
Delafield, WI 53018

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. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of May 2019 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: APL, Resource Library, Staff, Director
9. Memorandum of Understanding with Waukesha County for Fiscal Agent Services – Action
10. Tech Days East CE Presenter Agreement - Action
11. Approve Lakeshores/Bridges Library System Intersystem Agreements for 2020 – Action
12. Approve Contracts for “Get Your Library Card” Marketing Campaign - Action
13. Strategic Plan 2018-2020 – Discussion
14. Confirmation of Next Meeting: Tuesday, July 16, 2019 (Jefferson Public Library)
15. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support