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Waukesha, WI 53186

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, July 16, 2019**
TIME: **6:00 p.m.**
PLACE: **Jefferson Public Library
321 S. Main Street
Jefferson, WI 53549**

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of June 2019 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: APL, Resource Library, Staff, Director
9. Approve Preliminary Bridges Library System 2020 Budget – Action
10. DPI Audit Request - Discussion
11. Strategic Plan 2018-2020 - Discussion
12. Confirmation of Next Meeting: Tuesday, August 20, 2019 (Johnson Creek Public Library, 125 Lincoln Street, Johnson Creek)
13. 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.