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Waukesha, WI 53186

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, August 20, 2019**
TIME: **6:00 p.m.**
PLACE: **Johnson Creek Public Library
125 Lincoln Street
Johnson Creek, WI 53038**

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Bridges Library System 2018 Audit/Comprehensive Annual Financial Report (CAFR) – Action
6. Approve Minutes of July 2019 Meeting - Action
7. Approve Payment of Monthly Invoices - Action
8. Review Financial Reports July 2019 - Action
9. Reports: APL, Resource Library, Staff, Director
10. Approve Extensions for Delivery Service Contracts through 2020 – Action
11. Meeting Schedule – Discussion & Possible Action
12. Approve 2019 Library Memory Project Family Day Performer Agreement - Action
13. Confirmation of Next Meeting: Tuesday, September 17, 2019 (Oconomowoc Public Library)
14. 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.