



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, October 23, 2019**
TIME: **6:00 p.m.**
PLACE: **Watertown Public Library
100 S. Water Street
Watertown, WI 53094**

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of September 2019 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: APL, Resource Library, Staff, Director
9. Bridges Library System Director Search - Discussion
10. Approve 2020 Library Membership & CAFÉ Agreement Addendums – Action
11. Approve 2020 Milwaukee County Federated Library System Continuing Education Agreement - Action
12. Approve 2020 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
13. Approve Bridges Library System Technology Plan – Action
14. 2020 Bridges Library System Board Meeting Schedule – Discussion
15. Confirmation of Next Meeting: Tuesday, November 19, 2019 (Bridges Library System Office, 741 N. Grand Ave #210, Waukesha)
16. 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.