



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Wednesday, February 19, 2020
TIME: 4:00 p.m.
PLACE: Bridges Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

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 January 2020 meeting - Action
6. Approve payment of monthly invoices (2019 Year end and February 2020) – Action
7. Review financial reports - Action
8. Reports: APL, Resource Library, Staff, Director
9. Bridges Library System's 2019 state annual report – Action
10. Bridges Library System CAFÉ app contract - Action
11. Washington County library directors' report – Discussion & Possible Action
12. Summer library program performers' agreements for 2020 – Action
13. Continuing education program presenter agreement - Action
14. Strategic plan update - Discussion & Possible Action
15. Confirmation of next meeting: March 18, 2020 at 4 p.m. (Bridges Library System Office)
16. Adjournment