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Waukesha, WI 53186

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, September 20, 2016**
TIME: **6:00 p.m.**
PLACE: **[Pewaukee Public Library](#)**
210 Main Street
Pewaukee, WI 53072

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of August 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director, Act 150 Committee
8. Approval of Library System Program Plan and Budget 2017 – Action
9. Approval of State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2017 – Action
10. Approval of LSTA Grant Application - Action
11. Confirmation of Next Meeting: Tuesday, October 18, 2016 (Dwight Foster Public Library in Fort Atkinson)
12. 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.