



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

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, February 21, 2017**
TIME: **6:00 p.m.**
PLACE: **Bridges Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186**

AGENDA

1. Call to order & introductions
2. Comments from the public
3. Correspondence
4. Approve minutes of January 2017 meeting - Action
5. Approve payment of monthly invoices – Action
6. Review financial reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve 2017 Summer Library Program performers' contracts – Action
9. Approve Continuing Education speaker contracts - Action
10. Approve Bridges Library System's 2016 state annual report - Action
11. Confirmation of next meeting: March 21, 2017 (Bridges Library System Office)
12. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support