

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

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## **Rescheduled Regular Board Meeting**

DATE: Tuesday, October 31, 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

- 2. Comments from the Public
- 3. Correspondence
- 4. Approve Minutes of September 2017 Meeting Action
- 5. Approve Payment of Monthly Invoices Action
- 6. Review Financial Reports Action
- 7. Reports: APL, Resource Library, Staff, Director
- 8. Approve 2018 Library Membership & CAFÉ Agreement Addendums Action
- 9. Confirmation of Next Meeting: Tuesday, November 21, 2017 (Bridges Library System Office)
- 10. 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.