



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

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, April 16, 2019
TIME: 6:00 p.m.
PLACE: Hartland Public Library
110 E. Park Avenue
Hartland, WI 53029

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of March 2019 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. 2019 Trustee Dinner Contract - Action
9. Strategic Plan Update – Action
10. Public Library System Redesign (PLSR) Update – Discussion
11. Confirmation of Next Meeting: Tuesday, May 21, 2019 (Dwight Foster Public Library, 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.

Serving the libraries of Waukesha and Jefferson Counties

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