

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

P 262.896.8080 W bridgeslibrarysystem.org

## **Regular Board Meeting**

DATE: Tuesday, February 19, 2019

TIME: **6:00 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. Comments from the public
- 3. Correspondence
- 4. Approve minutes of January 2019 meeting Action
- 5. Approve payment of monthly invoices (2018 Year end and February 2019) Action
- 6. Review financial reports Action
- 7. Reports: APL, Resource Library, Staff, Director
- 8. Approve summer library program performers' agreements for 2019– Action
- 9. Approve SEWI continuing education program presenter agreement Action
- 10. Approve Bridges Library System's 2018 state annual report Action
- 11. PLSR update Discussion
- 12. Strategic plan update- Discussion
- 13. Confirmation of next meeting: March 19, 2019 (Bridges Library System Office)
- 14. Adjournment