



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Monday, December 18, 2017**
TIME: **6:00 p.m.**
PLACE: **[Bridges Library System](#)
741 N. Grand Avenue, #210
Waukesha, WI 53186**

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of November 2017 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. Resolution honoring trustees Betty Scanlon, Marion Onesti and John Rhiel- Action
9. Appoint Nominating Committee – Action
10. Bridges Library System Board Meeting Schedule for 2018 - Action
11. Confirmation of Next Meeting: Tuesday, January 16, 2018 (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 Bridges Library System office (262-896-8080) at least 72 hours in advance.