

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

P 262.896.8080 W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, June 19, 2018

TIME: **6:00 p.m.**

PLACE: Karl Junginger Memorial Library

625 Monroe Street Waterloo, WI 53594

AGENDA

1. Call to Order

2. Comments from the Public

3. Correspondence

4. Approve Minutes of May 2018 Meeting - Action

5. Approve Payment of Monthly Invoices - Action

6. Review Financial Report

7. Reports: APL, Resource Library, Staff, Director

8. Public Library System Redesign (PLSR) Model Review – Discussion and Possible Action

9. Bridges Library System Strategic Plan 2018-2020 – Action

10. Confirmation of Next Meeting: Tuesday, July 17, 2018 (Delafield Public Library)

11. 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.