

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

P 262.896.8080 W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, March 21, 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 February 2017 meeting Action
- 5. Approve payment of monthly invoices Action
- 6. Review financial report Action
- 7. Reports: APL, Resource Library, Staff, Director
- 8. Approve Bridges Library System Marketing & Communications Plan Action
- 9. Public Library System Redesign (PLSR) Update Discussion and Possible Action
- 10. Confirmation of next meeting: April 18, 2017 (Pauline Haass Public Library in Sussex, WI)
- 11. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.