

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

P 262.896.8080 W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, June 20, 2017

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

PLACE: L. D. Fargo Public Library

120 E. Madison Street Lake Mills, WI 53551

<u>AGENDA</u>

1. Call to Order

- 2. Comments from the Public
- 3. Correspondence
- 4. Approve Minutes of May 2017 Meeting Action
- 5. Approve Payment of Monthly Invoices Action
- 6. Review Financial Report
- 7. Approve Youth Services Program Presenter Agreement Action
- 8. Review Bridges Library System Strategic Plan 2015-2017
- 9. Reports: APL, Resource Library, Staff, Director
- 10. Confirmation of Next Meeting: Tuesday, July 18, 2017 (Oconomowoc 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.