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Waukesha, WI 53186

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, June 21, 2016**
TIME: **6:00 p.m.**
PLACE: **Watertown Public Library**
100 S. Water Street
Watertown, WI 53094

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of May 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report
7. Reports: APL, Resource Library, Staff, Director
8. Approval of SEWI Presenter Agreements – Action
9. Approval of Facility Agreement for Performers' Showcase - Action
10. Approval of 2017 Intersystem Agreement Bridges Library System/Lakeshores Library System – Action
11. Confirmation of Next Meeting: Tuesday, July 19, 2016 (Jefferson Public Library)
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 of the meeting.