

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

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Regular Board Meeting

DATE: Tuesday, September 20, 2016

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

PLACE: Pewaukee Public Library

210 Main Street

Pewaukee, WI 53072

AGENDA

1. Call to Order

2. Comments from the Public

3. Correspondence

4. Approve Minutes of August 2016 Meeting - Action

5. Approve Payment of Monthly Invoices - Action

6. Review Financial Reports - Action

7. Reports: APL, Resource Library, Staff, Director, Act 150 Committee

8. Approval of Library System Program Plan and Budget 2017 – Action

- 9. Approval of State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2017 Action
- 10. Approval of LSTA Grant Application Action
- 11. Confirmation of Next Meeting: Tuesday, October 18, 2016 (Dwight Foster Public Library in Fort Atkinson)
- 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.