



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Monday, December 19, 2016**

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

PLACE: **[Bridges Library System](#)
741 N. Grand Avenue, #210
Waukesha, WI 53186**

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of November 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. Approve Intersystem Agreements with Arrowhead Library System, Milwaukee County Library System, Monarch Library System, South Central Library System, and Winnefox Library System – Action
9. Approve Presenter Agreement - Action
10. Appoint Nominating Committee – Action
11. Bridges Library System Board Meeting Schedule for 2017 - Action
12. Director Evaluation – Action
The board will convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes to consider employment and compensation for the Director of the Bridges Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.
13. Director's Goals for 2017 – Action
14. Confirmation of Next Meeting: Tuesday, January 17, 2017 (Bridges Library System Office)
15. 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.