



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

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Tuesday, August 15, 2017**  
TIME: **6:00 p.m.**  
PLACE: **[Mukwonago Community Library](#)  
511 Division Street  
Mukwonago, WI 53149**

### **AGENDA**

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of July 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report - Action
7. Reports: Resource Library, Staff, Director
8. Bridges Library System Sponsored Summer Library Program Performances – Report & Discussion
9. Amendments to Delivery Contracts (CS Logistics and Action Logistics)- Action
10. Confirmation of Next Meeting: Tuesday, September 19, 2017 (Delafield 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.