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Waukesha, WI 53186

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, October 18, 2016**
TIME: **6:00 p.m.**
PLACE: **Dwight Foster Public Library**
209 Merchants Avenue
Fort Atkinson, WI 53538

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of September 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 2017 Library Member & CAFÉ agreements – Action
9. Arrowhead Library System Inquiry Regarding Interest in Integrated Library System (ILS) Merger – Discussion and Possible Action
10. Confirmation of Next Meeting: Tuesday, November 15, 2016 (Bridges Library System Office)
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.