



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

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, November 21, 2017**
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 October 2017 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports & Approve Funds Transfers- Action
7. Reports: APL, Resource Library, Staff, Director
8. Approve 2018 Agreements with Waukesha Public Library:
Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
9. Approve 2018 Continuing Education Agreement with Milwaukee County Federated Library System – Action
10. Approve 2018 Database Selections - Action
11. Library System Bill Paying Practice – Discussion
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 Compensation and Goals for 2018 – Action
14. Confirmation of Next Meeting: Tuesday, December 19, 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.