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Waukesha, WI 53186

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, September 17, 2019**
TIME: **6:00 p.m.**
PLACE: **Oconomowoc Public Library**
200 W. South Street
Oconomowoc, WI 53066

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of August 2019 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports August 2019 - Action
8. Reports: APL, Resource Library, Staff, Director
9. Authority Control Services Contract – Action
10. Retzer/Planetarium Contracts (Library Family Memory Project Family Day) - Action
11. Bridges Library System Budget 2020 – Action
12. State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2020 – Action
13. Next Meeting Date: **Wednesday, October 23, 2019** at 6 p.m. (Watertown Public Library, 100 S. Water Street, Watertown)
14. 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.