



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, May 15, 2018**
TIME: **6:00 p.m.**
PLACE: **Jefferson Public Library
321 S. Main Street
Jefferson, WI 53549**

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.

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. WI Author Project Presentation
5. Approve Minutes of April 2018 Regular Board Meeting & April 19, 2018 Strategic Planning Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports
8. Reports: APL, Resource Library, Staff, Director
9. Accessibility Scans Memorandum of Understanding – Action
10. Café Grievance Policy– Action
11. Strategic Plan - Discussion
12. Confirmation of Next Meeting: Tuesday, June 19, 2018 (Karl Junginger Memorial Library, Waterloo)
13. Adjournment