



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, March 20, 2018**
TIME: **6:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

AGENDA

1. Call to order
2. Comments from the public
3. Correspondence
4. Approve minutes of February 2018 meeting - Action
5. Approve payment of monthly invoices – Action
6. Review financial reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. Strategic Planning - Discussion
9. Confirmation of next meeting: **Monday, April 16, 2018** (Hartland Public Library)
10. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.