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Waukesha, WI 53186

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, October 17, 2017**
TIME: **6:00 p.m.**
PLACE: **Irvin L. Young Memorial Library, Whitewater**
431 W. Center Street
Whitewater, WI 53190

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of September 2017 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. Approve 2018 Library Membership & CAFÉ Agreement Addendums – Action
9. Confirmation of Next Meeting: Tuesday, November 21, 2017 (Bridges Library System Office)
10. 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.