



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, July 17, 2018**
TIME: **6:00 p.m.**
PLACE: **Delafield Public Library**
500 Genesee Street
Delafield, WI 53018

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of June 2018 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve Lakeshores/Bridges Library Systems' Intersystem Agreement for 2019 - Action
9. Approve Preliminary Bridges Library System 2019 Budget – Action
10. Lease extension for 741 N. Grand Avenue #210 – Action
11. PLSR – Discussion/Action
12. Confirmation of Next Meeting: Tuesday, August 21, 2018 (Powers Memorial Library, 115 W. Main Street, Palmyra)
13. 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.