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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, May 17, 2016**
TIME: **6:00 p.m.**
PLACE: **Johnson Creek Public Library**
125 Lincoln Street
Johnson Creek, WI 53038

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. Approve Minutes of April 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Report on Compliance of Mukwonago Community Library
9. Approve Grant Application for Southeastern Wisconsin Youth & Special Services Continuing Education Support Project – Action
10. Review Bridges Library System Strategic Plan - Discussion
11. Confirmation of Next Meeting: Tuesday, June 21, 2016 (Watertown Public Library)
12. Adjournment