



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080
www.wcfls.org

Regular Board Meeting

DATE: **Tuesday, July 21, 2015**
TIME: **6:00 p.m.**
PLACE: **Delafield Public Library**
(Council Chambers)
500 Genesee Street
Delafield, WI 53018

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.

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of June 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report - Action
7. Reports: APL, Resource Library, Staff, Director
8. 2016 Budget - Action
9. Strategic Plan 2015-2017 – Action
10. CAFÉ Agreement for Jefferson County Libraries – Action
11. Statute Change to Allow Reduced Board Size – Action
12. Library System Name Change – Discussion and Possible Action
13. Application for Helen Bader Grant for Memory Project Funding – Action
14. Confirmation of Next Board Meeting: August 18, 2015 at 6:00 p.m. at the Oconomowoc Public Library
15. Adjournment