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www.wcfls.org

## **Regular Board Meeting**

**DATE: Tuesday, September 15, 2015**  
**TIME: 6:00 p.m.**  
**PLACE: Elm Grove Public Library**  
**13600 Juneau Blvd.**  
**Elm Grove, WI 53122**

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 August 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report - Action
7. Reports: APL, Resource Library, Staff, Director
8. Approval of Program Plan and Budget 2016 – Action
9. Approval of Public Library System Plan and Certification of Intent to Comply for Calendar Year 2016 – Action
10. Approve Logo for Bridges Library System – Action
11. Approve WiLS Cataloging Study - Action
12. Confirmation of Next Board Meeting: October 20, 2015 at 6:00 p.m. at the Brookfield Public Library
13. Adjournment