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www.wcfls.org

## **Regular Board Meeting**

**DATE: Tuesday, October 20, 2015**  
**TIME: 6:00 p.m.**  
**PLACE: Brookfield Public Library**  
**1900 N. Calhoun Rd.**  
**Brookfield, WI 53005**

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 September 2015 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Report - Action
7. Reports: APL, Resource Library, Staff, Director
8. Delivery Services Contract – Action
9. Member Library Agreements for 2016 – Action
10. Agreement for CAFÉ Office Space at Waukesha Public Library for 2016 - Action
11. Database Contract Renewal for Reference USA – Action
12. Bridges Library System Board Appointments - Report
13. Merger Inquiry from Mid-Wisconsin Federated Library System - Report
14. Confirmation of Next Board Meeting: November 17, 2015 at 6:00 p.m. at Waukesha County Federated Library System/Bridges Library System Office
15. Adjournment