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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, February 16, 2016**
TIME: **6:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

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 & introductions
2. Comments from the public
3. Correspondence
4. Approve minutes of January 2016 meeting - Action
5. Approve payment of monthly invoices – Action
6. Review financial reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve 2016 Summer Library Program performers' contracts – Action
9. Approve Bridges Library System office lease amendment and extension – Action
10. Approve centralized cataloging plan including hiring Bridges Library System Librarian (Cataloger Position)- Action
11. Confirmation of next meeting: March 15, 2016 (Bridges Library System Office)
12. Adjournment