



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, November 15, 2016**

TIME: **6:00 p.m.**

PLACE: **[Bridges Library System](#)
741 N. Grand Avenue, #210
Waukesha, WI 53186**

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of October 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports - Action
7. Reports: APL, Resource Library, Staff, Director, Act 150 Committee, Summer Library Program
8. Approve 2017 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
9. Approve 2017 Continuing Education Agreement with Milwaukee County Federated Library System – Action
10. Response to Arrowhead Library System Inquiry Regarding Interest in Integrated Library System (ILS) Merger – Action
11. Confirmation of Next Meeting: **Monday**, December 19, 2016 (Bridges Library System Office)
12. Adjournment

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.