

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

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## **Regular Board Meeting**

DATE:	Tuesday, July 16, 2019
TIME:	6:00 p.m.
PLACE:	Jefferson Public Library

Jefferson Public Library 321 S. Main Street Jefferson, WI 53549

<u>AGENDA</u>

- 1. Call to Order
- 2. Introductions
- 3. Comments from the Public
- 4. Correspondence
- 5. Approve Minutes of June 2019 Meeting Action
- 6. Approve Payment of Monthly Invoices Action
- 7. Review Financial Reports Action
- 8. Reports: APL, Resource Library, Staff, Director
- 9. Approve Preliminary Bridges Library System 2020 Budget Action
- 10. DPI Audit Request Discussion
- 11. Strategic Plan 2018-2020 Discussion
- 12. Confirmation of Next Meeting: Tuesday, August 20, 2019 (Johnson Creek Public Library, 125 Lincoln Street, Johnson Creek)
- 13. 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.

Serving the libraries of Waukesha and Jefferson Counties OUR MISSION: Improving member libraries through leadership, collaboration, & support