

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

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Monday, December 17, 2018

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

PLACE: Bridges Library System 741 N. Grand Avenue, #210 Waukesha, WI 53186

<u>AGENDA</u>

- 1. Call to Order
- 2. Comments from the Public
- 3. Correspondence
- 4. Approve Minutes of November 2018 Meeting Action
- 5. Approve Payment of Monthly Invoices Action
- 6. Review Financial Reports Action
- 7. Reports: APL, Resource Library, Staff, Director
- 8. Public Library System Redesign (PLSR) Process Discussion
- 9. Appoint Nominating Committee for 2019 Officers Action
- 10. Director's Goals for 2019 Action
- 11. Bridges Library System Records Retention Schedule Discussion
- 12. Bridges Library System Policy Manual Discussion
- 13. Bridges Library System Board Meeting Schedule for 2019 Action
- 14. Confirmation of Next Meeting: Tuesday, January 15, 2019 (Bridges Library System office)
- 15. 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