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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, July 19, 2016**
TIME: **6:00 p.m.**
PLACE: **Jefferson Public Library**
321 S. Main Street
Jefferson, WI 53549

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of June 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve Lakeshores/Bridges Library Systems' Intersystem Agreement for 2017 - Action
9. Approve Preliminary Bridges Library System 2017 Budget - Action
10. Confirmation of Next Meeting: Tuesday, August 16, 2016 (Oconomowoc Public Library)
11. 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.