



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

P 262.896.8080

W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Wednesday, November 15, 2023**  
TIME: **4:00 p.m.**  
PLACE: **Pewaukee Public Library  
210 Main St.  
Pewaukee, WI 53072**

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.

### Join Zoom Meeting:

<https://us02web.zoom.us/j/89702029479?pwd=VXp4VlB6YW9BbktXdGd1cGs4bIBYQT09>

Meeting ID: 897 0202 9479

Passcode: pq8gyTRF

Dial by your location: 312 626 6799

Meeting ID: 897 0202 9479

Passcode: 51452231

*This meeting will be open to the public at the Pewaukee Public Library as well as virtually via Zoom. Those wishing to attend virtually may do so by using the link provided above, or by dialing in by telephone. If you wish to communicate in written format with the Board, send comments to the System Director at 741 N. Grand Ave., Waukesha, WI 53186 or [kkennedy@bridgeslibrarysystem.org](mailto:kkennedy@bridgeslibrarysystem.org)*

## **AGENDA**

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of October 2023 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Approve 2024 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
10. 2024 Board Meeting Schedule – Action
11. Closed Session - Discussion of Director's Evaluation

*It is anticipated there will be a motion to convene in closed session pursuant to section 19.85 (1) (c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to review and consider the status and compensation of the Director of the Bridges Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.*

**Serving the libraries of Waukesha and Jefferson Counties**

OUR MISSION: Improving member libraries through leadership, collaboration, & support



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

P 262.896.8080

W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

12. Director's Compensation for 2024 – Action

13. Confirmation of Next Meeting: Wednesday, December 20, 2023 at the Bridges Library System Office

14. Adjournment

**Serving the libraries of Waukesha and Jefferson Counties**

OUR MISSION: Improving member libraries through leadership, collaboration, & support