



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, November 18, 2020**
TIME: **4:00 p.m.**
PLACE: **[Bridges Library System](#)
741 N. Grand Avenue, #210
Waukesha, WI 53186**

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.

Meeting via Zoom.us at the following meeting link:

<https://us02web.zoom.us/j/534219406?pwd=VTg1WklYM2hLU3pvTmxOVXBlenVtQT09>

Via phone Call in: 1-312-626-6799 **Meeting ID: 534 219 406 Passcode: 038601**

Due to the COVID-19 Pandemic and following CDC recommendations regarding social distancing and large group meetings, this meeting will be open to the public at the Bridges Library System office as well as virtually via Zoom. Those wishing to observe virtually may do so by downloading the ZOOM app to their personal computer, tablet, or smart phone, and utilizing the above information to join via computer, or they may dial 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.

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of October 2020 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports October 2020 - Action
8. Reports: APL, Resource Library, Staff, Director
9. Bridges Final Program Plan and Budget 2021 Amendment Related to Hoopla Funding Changes - Action
10. Library Aware for 2020 – Action
11. 2021 Board Meeting schedule – Action
12. Director's Evaluation – Action
The board will convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes to consider employment and compensation for 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.
13. Director's Compensation and Goals for 2021 – Action
14. Confirmation of Next Meeting: Wednesday, December 16, 2019 (Bridges Library System office)
15. Adjournment