

**Bridges Board of Trustees Personnel Committee**

**Nov. 10, 2021**

Present: Linda Ager, Joan Fitzgerald, Art Biermeier (Zoom), Nancy Wilhelm, Larry Nelson

Not Present: Dick Nawrocki

Others: Karol Kennedy, Bridges Library System director

Call to order: Linda Ager, board president, called the meeting to order at 10:04 a.m. at the Oconomowoc Public Library, with optional attendance by Zoom.

Nancy Wilhelm moved to approve the minutes of the Sept. 8, 2021, meeting of the Bridges Board of Trustees Personnel Committee. Seconded by Art Biermeier. Motion carried.

Joan Fitzgerald moved to go into closed session pursuant to section 19.85 (1)(c) of the Wisconsin Statutes. Seconded by Nancy Wilhelm. Motion carried.

Joan Fitzgerald moved to return to open session. Seconded by Nancy Wilhelm. Motion carried.

Nancy Wilhelm moved to adjourn, seconded by Art Biermeier. Motion carried.

Meeting adjourned at 11:50 a.m.

Minutes submitted by:

Linda Ager