



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

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W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, November 19, 2019**
TIME: **6:00 p.m.**
PLACE: **[Bridges Library System](#)
741 N. Grand Avenue, #210
Waukesha, WI 53186**

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of October 2019 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports October 2019 - Action
8. Reports: APL, Resource Library, Staff, Director
9. Hiring Committee update - Discussion
10. 2020 Board Meeting schedule - Action
11. Board Portal – Action
12. Director 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 2020 – Action
14. Confirmation of Next Meeting: **Monday**, December 16, 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.