



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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, July 21, 2021**
TIME: **4:00 p.m.**
PLACE: **Pewaukee Public Library
210 Main Street
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.

This meeting will be open to the public at the Pewaukee Public Library 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

Join via Zoom Meeting

<https://us02web.zoom.us/j/86865706754?pwd=QIJUS1dSTStHT2M1QVBEOUd3UmVnUT09>

Meeting ID: 868 6570 6754
Passcode: 08dLAcVZ

Dial by your location: 1-312-626-6799
Meeting ID: 868 6570 6754
Passcode: 61229150

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Minutes of June 2021 Meeting - Action
6. Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Contract for 2021 Library Memory Project Family Day at Retzer – Action
10. Personnel Committee nominations - Action
11. Preliminary Bridges Library System 2022 Budget – Action
12. Closed Session - Discussion of Departmental Executive Assistant Position
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 Departmental Executive Assistant position.
13. Return to Open Session - Discussion/Possible Action regarding matter discussed in closed session
14. Confirmation of Next Meeting: Wednesday, August 18, 2021 (Jefferson Public Library)
15. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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