



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, November 20, 2024**
TIME: **4:00 p.m.**
PLACE: **Brookfield Public Library
1900 N. Calhoun Rd
Brookfield, WI 53005**

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/83420154322?pwd=cGgxeHOvRlVHaEhrd3lXNGZSenZnZz09>

Meeting ID: 834 2015 4322
Passcode: mswDMmj6

Dial by your location: 312-626-6799
Meeting ID: 834 2015 4322
Passcode: 02935065

This meeting will be open to the public at the Brookfield 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

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of October 16, 2024 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. 2025 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
10. Bridges Library System Technology Plan 2025-2029 – Action
11. 2025 Board Meeting Schedule – Action
12. 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

Serving the libraries of Waukesha and Jefferson Counties

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System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

13. Director's Compensation for 2025 - Action

14. Confirmation of Next Meeting: Wednesday, December 18, 2024 at 4 p.m. at the Bridges Library System Office

15. Adjournment

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