

Bridges Board of Trustees Personnel Committee

December 13, 2021

Present via Zoom: Linda Ager, Art Biermeier, Joan Fitzgerald, Dick Nawrocki, Larry Nelson

Excused: Nancy Wilhelm

Others Present via Zoom: Karol Kennedy, Bridges Library System Director, Beth North, Department Executive Assistant, Alex Klosterman, Department Financial Analyst

Call to order: Linda Ager, board president, called the meeting to order at 10:01 a.m. via Zoom.

Art Biermeier moved to approve the minutes of the November 10, 2021, meeting of the Bridges Personnel Committee meeting. Seconded by Joan Fitzgerald. Motion carried.

There was a discussion of the System Director's Goals for 2022. Each goal was explained and tentative ideas and examples of how to achieve each goal were presented by Karol and various committee members. There was discussion about having quarterly check-ins with the System Director to evaluate goal progress and these check-ins would be at Board Meetings. Joan Fitzgerald moved to approve the System Director's Goals for 2022, Larry Nelson seconded. Motion carried.

Art Biermeier moved to adjourn, seconded by Joan Fitzgerald. Motion carried.

Meeting adjourned at 10:25 a.m.

Minutes submitted by:
Beth North