



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Monday, November 15, 2021**
TIME: **4:00 p.m.**
PLACE: **Waukesha Public Library
321 Wisconsin Avenue
Waukesha, WI 53186**

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 Waukesha 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 Zoom Meeting

<https://us02web.zoom.us/j/81164263049?pwd=OGVhVUZxK2dkVm5SRnUxL0UyUUxvQT09>

Meeting ID: 811 6426 3049
Passcode: Gcbf8H77

Dial by your location: 1-312-626-6799
Meeting ID: 811 6426 3049
Passcode: 62092179

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of October 2021 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports October 2021 - Action
8. Reports: Director, Staff, APL, Resource Library
9. 2022 Board Meeting schedule – Action
10. 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 System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.

11. Director's Compensation for 2022 – Action
12. Confirmation of Next Meeting: Wednesday, December 15, 2021 (Bridges Library System Office)
13. Adjournment

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