



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, November 16, 2022**
TIME: **4:00 p.m.**
PLACE: **Mukwonago Community Library
511 Division St.
Mukwonago, WI 53149**

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/86439495497?pwd=R3hkOXpneVQrU1hSNEIOLzV1T0VQdz09>

Meeting ID: 864 3949 5497

Passcode: uMwfldu5

This meeting will be open to the public at the Mukwonago Community 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 2022 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. Resolution Honoring Howard Pringle - Action
10. 2023 Agreements with Waukesha Public Library: Resource Library, CAFÉ Consulting Services & CAFÉ Office Space – Action
11. Revised 2023 Intersystem Agreement: Bridges and Prairie Lakes Library System - Action
12. 2023 Board Meeting schedule – Action
13. 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.
14. Director's Compensation for 2023 – Action
15. Confirmation of Next Meeting: Wednesday, December 21, 2022 (Bridges Library System Office)
16. Adjournment

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