



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

P 262.896.8080

W bridgeslibrarysystem.org

SPECIAL Board Meeting

DATE: **Wednesday, February 12, 2020**
TIME: **4:00 p.m.**
PLACE: **Waukesha County Administration Building
Room 155
515 W. Moreland Boulevard
Waukesha, WI 53188**

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.

AGENDA

1. Call to order
2. Closed Session: Consideration of Library System Director Appointment

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 Hiring Committee's report on the recommended candidate(s) for the position of Director of the Bridges Library System.

3. Open Session: Discussion/action regarding matters discussed in closed session
4. Adjournment

The Library System Board will convene in open session but will move to closed session under Wis. Statute 19.85 (1) (c). This notice is to inform the public that the Board intends to convene in open session, but will move to closed session. The Board plans to return to open session following the closed session, as outlined in the above agenda pursuant to Wis. Statute 19.85(2).

Next Bridges Library System board meeting: Wednesday, February 19, 2020 at 4:00 p.m. (Bridges Library System Office)