



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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, September 15, 2021**
TIME: **4:00 p.m.**
PLACE: **Delafield Public Library**
500 Genesee Street
Delafield, WI 53018

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 Delafield 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 virtually via Zoom Meeting

<https://us02web.zoom.us/j/82709298615?pwd=dkM3Q2oreG1hRDQ5MXBTM21uNzZmZQT09>

Meeting ID: 827 0929 8615
Passcode: M5cNh2NH

Dial by your location: 1 312 626 6799
Meeting ID: 827 0929 8615
Passcode: 52707249

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of August 2021 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports August 2021 - Action
8. Reports: Director, Staff, APL, Resource Library
9. Resolution Honoring Rose Sura - Action
10. Library Memory Project StoryCorps Contract – Action
11. Authority Control Project Contract Amendment - Action
12. Final Bridges Library System Budget 2022 – Action
13. State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2022 – Action
14. System Director Evaluation Form and Process – Discussion and Possible Action
15. Bridges Library System Strategic Plan 2022 – Discussion
16. Closed Session - Discussion of Departmental Executive Assistant

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 Departmental Executive Assistant.

17. Return to Open Session - Discussion/Possible Action regarding matter discussed in closed session
18. Next Meeting Date: Wednesday, October 20, 2021 (Hartland Public Library)
19. Adjournment

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