



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

P 262.896.8080

W bridgeslibrarysystem.org

Bridges Library System Personnel Committee Meeting Agenda

DATE: Wednesday, November 10, 2021
TIME: 10:00 a.m.
PLACE: Oconomowoc Public Library
200 W. South St.
Oconomowoc, WI 53066

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 Oconomowoc 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 information below to join via computer, or they may dial in by telephone. If you wish to communicate in written format with the Committee, send comments to the System Director at 741 N. Grand Ave. #210, Waukesha, WI 53186 or kkennedy@bridgeslibrarysystem.org

Join Zoom Meeting

<https://us02web.zoom.us/j/82373920836?pwd=NjVvbnlGd2t1eHBzempTeUJUQVVJdz09>

Meeting ID: 823 7392 0836

Passcode: zgvaUY67

Dial by your location: 1 312 626 6799

Meeting ID: 823 7392 0836

Passcode: 73032432

AGENDA

1. Call to Order
2. Comments from the Public
3. Approve Minutes of September 8, 2021 Meeting - Action
4. Closed Session - Discussion of System Director Evaluation Responses

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.

5. Open Session - Discussion/Possible Action regarding matter discussed in closed session
6. Next Meeting Date:
7. Adjournment

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