



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

P 262.896.8080

W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Bridges Library System Personnel Committee Meeting Agenda

DATE: November 9, 2023  
TIME: 2:00 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 attend virtually may do so by using the link provided, 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](mailto:kkennedy@bridgeslibrarysystem.org)*

### Join Zoom Meeting

<https://us02web.zoom.us/j/88587547096?pwd=Yy80bmlxdzZKdE9qL2ZDWXx2dW54UT09>

Meeting ID: 885 8754 7096

Passcode: 1bSL9BJC

OR

Dial by your location:

(312) 626 6799;

Meeting ID: 885 8754 7096

Passcode: 48092339

### **AGENDA**

1. Call to Order
2. Comments from the Public
3. Approve minutes of the September 13, 2023 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: TBD
7. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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