



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

P 262.896.8080

W bridgeslibrarysystem.org

Bridges Library System Personnel Committee Meeting Agenda

DATE: November 12, 2024
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

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. Suite 210, Waukesha, WI 53186 or kkennedy@bridgeslibrarysystem.org.

Join Zoom Meeting

<https://us02web.zoom.us/j/88435878145?pwd=OaQlIXEi3WXpER1XpPjCmLnz5n6QAS.1>

Meeting ID: 884 3587 8145

Passcode: aps2GYWF

OR

Dial by your location: (312) 626 6799

Meeting ID: 884 3587 8145

Passcode: 93733174

AGENDA

1. Call to Order
2. Comments from the Public
3. Approve minutes of the September 16, 2024 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