Regular Board Meeting

DATE: **Wednesday, April 16, 2025**
TIME: **4:00 p.m.**
PLACE: **Karl Junginger Memorial Library**
        625 N Monroe Street
        Waterloo WI 53594

> 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.

Join Zoom Meeting:

https://us02web.zoom.us/j/88506405241?pwd=a52JOz5CuGYALAkbBN08F5nBCVVarh.1

Meeting ID: 885 0640 5241
Passcode: xxX8DHpa

Dial by your location: 1-312-626-6799
Meeting ID: 885 0640 5241
Passcode: 24176567

This meeting will be open to the public at the Karl Junginger Memorial Library as well as virtually via Zoom. Those wishing to attend virtually may do so by using the link provided above, 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.

AGENDA

1. Call to order
2. Introductions
3. Comments from the public
4. Correspondence
5. Approve minutes of March 19, 2025 meeting – Action
6. Approve payment of monthly invoices – Action
7. Review financial reports – Action
8. Reports: Director, Staff, APL, Resource Library
9. 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 Search Committee's report on the recommended candidate(s) for the position of Director of the Bridges Library System.
10. Confirmation of next meeting: Wednesday, May 21, 2025, at 4 p.m., at Pauline Haass Public Library in Sussex
11. Adjournment