



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

P 262.896.8080
W bridgeslibrarysystem.org

SPECIAL Board Meeting

DATE: **Thursday, May 1, 2025**
TIME: **6:00 p.m.**
PLACE: **Bridges Library System**
741 N Grand Ave, Ste 210
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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84228631905?pwd=8ra4z4kZeZgxYyDRo3tb6vDcqu2mfE.1>

Meeting ID: 842 2863 1905
Passcode: Jn0UjQ6b
Dial by your location: 1-312-626-6799
Meeting ID: 842 2863 1905
Passcode: 07242667

This meeting will be open to the public at the Bridges Library System office 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. Comments from the public
3. 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 consider the recommended candidate(s) for the position of Director of the Bridges Library System.
4. Open Session: Discussion/action regarding matters discussed in closed session
5. Adjournment

The Library System Board will convene in open session but will move to closed session under Wis. Statute 19.85 (1) (c). The Board plans to return to open session following the closed session, as outlined in the above agenda pursuant to Wis. Statute 19.85(2).

Next Bridges Library System board meeting: Wednesday, May 21, 2025 at 4:00 p.m. at Pauline Haass Public Library in Sussex.