

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

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, November 19, 2025**
TIME: **4:00 p.m.**
PLACE: **Muskego Public Library**
573 W16663 Janesville Road
Muskego, WI 53150

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/81882319155?pwd=DULBkDOvL0prtHlzZNSmoa2axpKz4a.1>

Meeting ID: 818 8231 9155

Passcode: Qhg5e6CM

Dial by your location: 1-312-626-6799

Meeting ID: 818 8231 9155

Passcode: 71509812

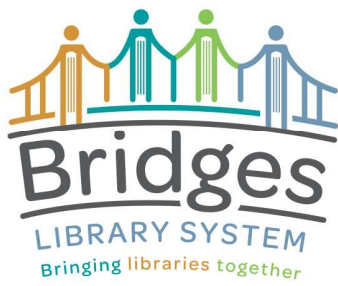
This meeting will be open to the public at the Muskego Public Library as well as virtually via Zoom. Those wishing to attend virtually may do so by using the link provided above, or by dialing in by telephone. If you wish to communicate in written format with the Board, send comments to the System Director at 741 N. Grand Ave., Waukesha, WI 53186 or blarson@bridgeslibrarysystem.org.

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Correspondence
5. Approve Minutes of October 15, 2025 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. 2026 Agreement with Waukesha Public Library: CAFÉ Consulting Services - Action
10. 2026 Board Meeting Schedule - Action
11. Waukesha County Act 150 Committee Update - Discussion
12. Closed Session - Discussion of Director's Evaluation

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.

13. Director's Compensation for 2026 - Action



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14. Confirmation of Next Meeting: Wednesday, December 19, 2025 at 4:00 p.m. at the
Bridges Library System Office

15. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

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