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

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Wednesday, November 18, 2026**
TIME: **4:00 p.m.**
PLACE: **Delafield Public Library**
500 Genesee Street
Delafield WI 53018

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/83130106699?pwd=tnpJkkGq7U2FMBh6lzAeRAOLxauUQs.1

Meeting ID: 831 3010 6699
Passcode: TDvif4MY

Dial by your location: 1-312-626-6799
Meeting ID: 831 3010 6699
Passcode: 74568674

This meeting will be open to the public at the Delafield 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 21, 2026 Meeting - Action
6. Approve Payment of Monthly Invoices - Action
7. Review Financial Reports - Action
8. Reports: Director, Staff, APL, Resource Library
9. 2027 Board Meeting Schedule – Action
10. Member Library Outreach/Advocacy T-Shirt Purchase - Discussion
11. 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.
12. Director's Compensation for 2027 – Action
13. Confirmation of Next Meeting: Wednesday, December 16, 2026 at 4:00 p.m. at the Bridges Library System Office
14. Adjournment