

**Bridges Library System Board  
Personnel Committee Meeting Minutes  
November 10, 2022**

**PRESENT:** Linda Ager, Art Biermeier, Larry Nelson

**EXCUSED:** Dick Nawrocki, Nancy Wilhelm

**OTHERS:** Karol Kennedy, Bridges Library System Director; Beth North, Bridges Library System Executive Assistant

**CALL TO ORDER:** Linda Ager, board president, called the meeting to order at 4:10 p.m. at the Waukesha Public Library, with optional attendance by Zoom.

**COMMENTS FROM THE PUBLIC:** None

**APPROVE MINUTES OF DECEMBER 13, 2021 AND OCTOBER 13, 2022 MEETINGS:**

Art Biermeier moved to approve the minutes of the December 13, 2021, meeting of the Bridges Board of Trustees Personnel Committee. Seconded by Larry Nelson. Motion carried.

Larry Nelson moved to approve the minutes of the October 13, 2022, meeting of the Bridges Board of Trustees Personnel Committee. Seconded by Art Biermeier. Motion carried.

**CLOSED SESSION:**

Art Biermeier moved to go into closed session pursuant to section 19.85 (1)(c) of the Wisconsin Statutes. Seconded by Larry Nelson. Motion carried.

**OPEN SESSION:**

Larry Nelson moved to return to open session. Seconded by Art Biermeier. Motion carried.

**NEXT MEETING:**

The next meeting is scheduled for December 8, 2022 at 4:00 p.m. via Zoom.

Meeting adjourned at 4:43 p.m.

Minutes submitted by:  
Beth North