

**Bridges Library System Personnel Committee Meeting Minutes**  
**September 16, 2024**  
**Bridges Library System**

**PRESENT:** In Person: Art Biermeier

Via Zoom: Linda Ager, Larry Nelson, Nancy Wilhelm, Jean Yeomans

Excused: Betsy Forrest

**OTHER:** Karol Kennedy, Bridges Library System Director; Nicole Purifoy, Bridges Library System Executive Assistant

**CALL TO ORDER:** Board President Linda Ager called the meeting to order at 4:03 PM.

**COMMENTS FROM THE PUBLIC:** None

**MEETING MINUTES:** A Wilhelm/Yeomans motion to approve the November 9, 2023 Personnel Committee Meeting Minutes as presented passed unanimously.

**SYSTEM DIRECTOR EVALUATION FORM:** A Biermeier/Wilhelm motion to approve the system director evaluation form, with suggested changes, passed unanimously. Completed evaluation forms are due to Linda Ager no later than November 1, 2024.

**NEXT MEETING DATE:** November 12, 2024 at 2:00 PM at Waukesha Public Library.

A Yeomans/Wilhelm motion to adjourn passed unanimously at 4:27 PM.

*Minutes Submitted by:*  
*Nicole Purifoy*  
*Executive Assistant*