

**Bridges Library System Board
Personnel Committee Meeting Minutes
October 13, 2022**

PRESENT: Linda Ager, Art Biermeier, Dick Nawrocki, Larry Nelson, Nancy Wilhelm

EXCUSED: Dick Nawrocki

OTHERS: Karol Kennedy, Bridges Library System Director

CALL TO ORDER: Linda Ager, board president, called the meeting to order at 4:03 p.m. at the Bridges office, with optional attendance by zoom.

COMMENTS FROM THE PUBLIC: None

SYSTEM DIRECTOR EVALUATION FORM:

Nancy Wilhelm moved to approve the evaluation form with recommended changes. Art Biermeier seconded. Motion passed unanimously.

SCHEDULE MEETING TO REVIEW EVALUATION RESPONSES:

The next meeting is scheduled for November 10, 2022 at 4:00 p.m. at the Waukesha Public Library.

Meeting adjourned at 4:40 p.m.

Minutes submitted by:
Karol Kennedy