

# ALICE BAKER

MEMORIAL PUBLIC LIBRARY

EAGLE, WISCONSIN



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, April 9, 2018  
6:30 p.m.  
LIBRARY BOARD MEETING

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda
4. Approval of Minutes from March 12, 2018

5. **Consent Agenda**

- a. Lists of checks written
- b. Library Monthly Financial Report
- c. Cardmember Detail
- d. Cardmember Summary
- e. Lists of checks to be written
- f. Treasurer's Reports

6. Village Representative's Report
7. Town Representative's Report
8. Director's Report

9. **CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION:** The board may adjourn into closed session under Wis. Stat. § 19.85(1)(c) for discussion and action, if appropriate, regarding the employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and under Wis. Stat. §19.85(1)(e) to conduct other specified public business, when competitive or bargaining reasons require a closed session, specifically to address staff compensation concerns. Upon conclusion, the board will reconvene into open session.

- a. Discussion and possible action related to Personnel Matters

10. Other Business

- a. Thank you to Lyne Neuburg (Village Trustee) for her dedication and advocacy while serving on the Alice Baker Library Board.
- b. Report -- from Bridges Library System meeting in March
- c. Report – Eagle Nature Trail
- d. Distribution of Personnel Committee agenda and Minutes from March 27, 2018 (in packet)

11. Future Agenda Items:

12. Next meeting date: Monday, May 14, 2018
13. Adjourn

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Town or Village may be in attendance at the above stated meetings to gather information. No action will be taken by any governmental body at the above stated meeting other than the Library Board. Please be advised that it is possible that the order of items on this agenda may be altered.