

Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, December 10, 2018
6:30 p.m.

Maintain a strong library to cultivate an environment where people discover, create, learn, share and grow to improve the well-being of individuals and our communities.

We are "A Little Library with Big Ideas!"

LIBRARY BOARD MEETING

1. Call to order
2. Approval of Agenda
3. Approval of Minutes from November 12, 2018 meeting
4. **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 Report
5. Village Representative's Report
6. Town Representative's Report
7. Director's Report
8. **Other Business**
 - a. Strategic Plan Update
 - b. Report – PLSR Update
 - c. Report – Board vacancies
 - d. Report – Eagle Nature Trail
 - e. Set next meeting of Building and Grounds Committee
9. **CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION**

CLOSED SESSION – It is anticipated that there may 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 for any public employee over which the government body has jurisdiction or exercises responsibility. Upon conclusion, the Board will reconvene into open session to take any action required to be taken in open session.

 1. Performance evaluation for the Library Director
 2. Discussion and possible action regarding salary and benefits of the Library Director
 3. Discussion and possible action regarding mutual goal setting with the Library Director
10. Future Agenda Items:
11. Next meeting date: Monday, January 14, 2019
12. 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.