



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, February 11, 2019  
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. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from January 14, 2019 meeting
  
- 6. 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
  
7. Village Representative's Report
8. Town Representative's Report
9. Director's Report
  
- 10. Other Business**
  - a. Strategic Plan Review
  - b. Report – PLSR Update
  - c. Action Item – Authorize Board President to sign annual report (March 1 deadline)
  - d. Report – Eagle Nature Trail
  - e. Distribute Personnel Committee Minutes from 1/16/2019
  - f. Report – Personnel Committee
  - g. What is Library Legislative Day?
  
11. Future Agenda Items:
12. Next meeting date: Monday, March 11, 2019
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.**

