

ALICE BAKER

MEMORIAL PUBLIC LIBRARY EAGLE, WISCONSIN



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

1. Call to order
2. Pledge of Allegiance
3. Introductions
4. Approval of agenda
5. Approval of Minutes from April 9, 2018
6. Approval of Minutes from June 11, 2018
7. **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
8. Village Representative's Report
9. Town Representative's Report
10. Director's Report
11. Other Business
 - a. Action Item – Adopt Village of Eagle Grievance Policy for the library
 - b. Action Item – Waukesha County Library Standards Certification
 - c. PLSR Update – Preliminary Framework Release
 - d. Report -- from Bridges Library System meeting on June 19
 - e. PLSR Update– Feedback on Model Y and Model W Needed
 - f. Discussion and possible action regarding strategic planning
 - g. Report – Eagle Nature Trail
12. Future Agenda Items:
13. Next meeting date: Monday, August 13, 2018
14. 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.