

Alice Baker

MEMORIAL PUBLIC LIBRARY

EAGLE, WISCONSIN



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, June 11, 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 May 14, 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
7. 1 Village Representative's Report
8. Town Representative's Report
9. Director's Report
- 10 Other Business
 - a. Announcement of and welcome to new Village Trustee serving on the Library Board
 - b. Discussion and possible action regarding strategic planning
 - c. Preliminary Look and Discussion Waukesha County Library Standards Certification
 - d. Report -- from Bridges Library System
 - e. Report – Eagle Nature Trail
 - f. Distribution of Personnel Committee agendas and Minutes from June 5, 2018 (in packet)
11. **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. To hear Personnel Committee plans to investigate staff allegations of discriminatory wages and compensation.
 - b. Next Steps
12. Future Agenda Items:
13. Next meeting date: Monday, July 9, 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.