



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, May 13, 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. Introductions
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from April 8, 2019 meeting
- 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 Report
6. Village Representative's Report
7. Town Representative's Report
8. Director's Report
- 9. Other Business**
  - a. Update – Employee Handbook
  - b. Distribution of Personnel Cmte. agenda and minutes from April 30, 2019
  - c. Report – Personnel Cmte.
  - d. Discussion and possible action regarding donations for the library
  - e. Strategic Plan Review
  - f. Discussion and possible action regarding impact fees and next steps
  - g. Report – WAPL Conference
  - h. Report – Eagle Nature Trail
  - i. On behalf of the Library Director and Library Board, thank you to Village Trustee Matt Leppard for serving on the Library Board.
10. Future Agenda Items:
11. Next meeting date: Monday, June 10, 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.**

