

Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, November 12, 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!”***

ANNUAL MEETING OF THE LIBRARY BOARD

1. Call to order
2. Pledge of Allegiance
3. Introductions
4. Approval of agenda
5. Approval of Minutes from December 11, 2017 annual meeting
6. Report – Nominating Committee
7. Action Item – Election of Officers
8. Adjourn

Immediately follows  
LIBRARY BOARD MEETING

1. Call to order
2. Approval of Agenda
3. Approval of Minutes from October 8, 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. Discussion and possible action regarding proposed 2% increase for staff in 2019
  - b. Discussion and possible action regarding performance review of the library director
  - c. Action Item – 2019 Annual Addendum/ System Member Library and Café Agreements
  - d. Acton Item – proposed library closings in 2019
9. Future Agenda Items:
10. Next meeting date: Monday, December 10, 2018
11. 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.**