

ALICE BAKER

MEMORIAL PUBLIC LIBRARY

EAGLE, WISCONSIN



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, October 8, 2018
6:30 p.m.
LIBRARY BOARD MEETING

Maintain a strong library to cultivate an environment where people discover, create, learn, share and grow and improve the well-being of individuals and our communities.

We are "A Little Library with Big Ideas!"

1. Call to order
2. Pledge of Allegiance
3. Introductions
4. Approval of agenda
5. Approval of Minutes from September 10, 2018
6. **Consent Agenda**
 - a. List of checks written
 - b. Library Monthly Financial Report
 - c. Cardmember Detail
 - d. Cardmember Summary
 - e. List 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. Report – Strategic Planning
 - b. Report – Status of Terms of Board Members
 - c. Report – Town of Eagle and Village of Eagle Budgets
 - d. Report – Bridges Trustee Dinner
 - e. Action Item – Draft and approve new vision statement
12. Future Agenda Items:
13. Next meeting date: Monday, November 12, 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.