



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Monday, August 12, 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. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from July 8, 2019
- 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. Review current Strategic Plan and 2020 plan update timeline
 - b. Discussion regarding Waukesha County Library Distribution Formula
 - c. Discussion regarding 2020 Bridges Budget.
 - d. Discussion around preliminary ABL budget for 2020
 - e. Report – Bridges Library System
 - f. Report -- Personnel Committee
 - g. Impact Fees Update
 - h. Establish Nominating Committee for election of officers for October annual meeting
 - i. Report -- Eagle Nature Trail
 - j. School Open Houses
10. Future Agenda Items:
11. Next meeting date: Monday, September 9, 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.