

Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, August 10, 2020  
6:30 p.m.

ONLINE MEETING

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.

Due to the COVID-19 Pandemic and in recognition of the declaration of a public health emergency by the Governor, this meeting will be held on Zoom and will not be open to the public in an in-person capacity. If you wish to participate or communicate in written format with your Board, please send request or comments to : [nwilhelm@eagle.lib.wi.us](mailto:nwilhelm@eagle.lib.wi.us).

***We are "A Little Library with Big Ideas!"***

LIBRARY BOARD MEETING

1. Call to order
2. Pledge of Allegiance
3. Approval of Minutes from July 13, 2020 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. PEASD Report
8. Director's Report
9. Other Business
  - a. Report -- Board President
  - b. Report -- Bridges Library System
  - c. Report -- Eagle Nature Trail
  - d. COVID-19 Current Plans and Future Plans - Discussion and Possible Action
  - e. Update -- Preliminary Library Budget for 2021
10. Future Agenda Items:
11. Next meeting date: Monday, September 14, 2020
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.**