

Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, December 9, 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 November 11, 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. Action item – SWOT update for Strategic Plan
 - b. Report -- Eagle Nature Trail
 - c. Report – Bridges Library System
 - d. Library 25 / 45 Anniversary Celebration
 - e. Wild Wisconsin Winter Web Conference (January 22-23, 2020)
10. **Adjournment into Closed Session** in Accordance with Wis. Stats. 19.85 (1)(c)
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to consider annual performance evaluation of the Alice Baker Library Director, goals, and salary for 2020.

Reconvene into Open Session

Action on Closed Session Items if Needed
11. Future Agenda Items:
12. Next meeting date: Monday, January 13, 2020
13. 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.