



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, February 12, 2018  
6:30 p.m.

#### LIBRARY BOARD MEETING

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda
4. Approval of Minutes from January 8, 2018
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
7. Village Representative's Report
8. Town Representative's Report
9. Director's Report
10. **Other Business**
  - a. Strategic Planning
  - b. Report -- from Bridges Library System meeting
  - c. Action Item -- Authorize Board President to sign annual report
  - d. Report -- Eagle Nature Trail
  - e. Discussion related to impact fees (D. Williams)
  - f. Discussion and possible action related to Library Board bank accounts
11. Future Agenda Items:
12. Next meeting date: Monday, March 12, 2018
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.**