



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

LIBRARY BOARD MEETING

1. Call to order
2. Approval of Agenda
3. Approval of Amended Minutes from November 13, 2017 meeting
4. Approval of Minutes from December 11, 2017 meeting
5. **Consent Agenda**
 - a. Lists of checks written
 - b. Library Monthly Financial Report (December 31, 2017)
 - 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 – consent agenda – August 2017 financial documents
 - b. Discussion and possible action regarding Chase bank checking account (Board)
 - c. Report – Eagle Nature Trail balance as of December 31, 2017
 - d. Report – E-commerce in Bridges Library System
 - e. Action Item – Proposed reallocation of funds within 2017 budget
 - f. Discussion and possible action regarding Community Survey
 - g. Reminder – Wild Winter Wisconsin Web Conference (Jan 23-25)
10. Future Agenda Items:
11. Next meeting date: Monday, February 12, 2018
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.