

ALICE BAKER

MEMORIAL PUBLIC LIBRARY

EAGLE, WISCONSIN



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, March 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 (February 2018 financial reports)**
 - 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 Reports
6. Village Representative's Report
7. Town Representative's Report
8. Director's Report
9. **Other Business**
 - a. Action item – financial reports from January 2018 (consent agenda)
 - b. Action Item – Allowable Costs Worksheet for 2019 budget
 - c. Action Item – Review annual report for 2017 and approve
 - d. Reports -- from Bridges Library System meetings in January and February
 - e. Discussion related to impact fees (D. Williams)
 - f. Discussion and action related to library bank accounts (D. Williams)
 - g. Strategic Planning
 - h. Report – Eagle Nature Trail
10. **CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION:** The Alice Baker Library Board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility.
 - a. Discussion and possible action related to Personnel Matters
11. Future Agenda Items:
12. Next meeting date: Monday, April 9, 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.

