

Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, March 9, 2020  
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. Introductions
4. Approval of Agenda
5. Approval of Minutes from February 10, 2020 meeting
6. **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. Action item -- Strategic Plan Update
  - b. Report -- F.A.B.L.E.
  - c. 'Design' on a Dime' Update
  - d. Discussion and possible action -- Patron and Community Surveys
    - d1. in the library and on Election Day
  - e. Report -- Bridges Library System
  - f. Report -- Eagle Nature Trail
  - g. Report -- annual report for 2019
  - h. Action Item -- approve and sign Allowable Costs Worksheet
  - i. Action item -- where to move two bank accounts as Chase bank in Eagle is closing
11. Future Agenda Items:
12. Next meeting date: Monday, April 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.**