

Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, November 11, 2019  
6:00 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 October 14, 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 -- 2020 Annual Addendum for Bridges Library System
  - b. Action Item -- Proposed Library Closings in 2020
  - c. Action item -- SWOT analysis
  - d. Discussion and possible action regarding proposed increase for staff in 2020
  - e. Report -- Eagle Nature Trail
  - f. Report -- Bridges Library System
  - g. Discussion and possible action regarding impact fees
9. **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
10. Future Agenda Items:
11. Next meeting date: Monday, December 9, 2019
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.**