

Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, October 14, 2019
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!"

ANNUAL MEETING OF THE LIBRARY BOARD

1. Call to order
2. Pledge of Allegiance
3. Introductions
4. Approval of agenda
5. Approval of Minutes from November 12, 2018 annual meeting
6. Report – Nominating Committee
7. Action Item – Election of Officers
8. Adjourn

Immediately follows
LIBRARY BOARD MEETING

1. Call to order
2. Approval of Agenda
3. Approval of Minutes from September 9, 2019 meeting
4. **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
5. Village Representative's Report
6. Town Representative's Report
7. Director's Report
8. **Other Business**
 - a. Action item – SWOT analysis
 - b. Report -- Eagle Nature Trail
 - c. Report – Bridges Library System
 - d. Report – Town of Eagle and Village of Eagle Budgets
 - e. Report -- Technology Day East
9. Future Agenda Items:
10. Next meeting date: Monday, November 11, 2019
11. 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.