



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Monday, September 9, 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!"***

#### LIBRARY BOARD MEETING

1. Call to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes from August 12, 2019
- 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. Consider/approve library budget for 2020
  - b. Report – School Open Houses
  - c. Report -- Eagle Nature Trail
  - d. Report – Bridges Library System
  - e. Reminder – Trustee Dinner
  - f. Mandatory Staff Meetings on Sept 20/21 (Employee Handbook)
  - g. Report – Status of Terms of Board Members
  - h. Report – Town of Eagle and Village of Eagle Budgets
  - i. Action item – SWOT analysis
10. Future Agenda Items:
11. Next meeting date: Monday, October 14, 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.**