

Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, September 14, 2020
6:30 p.m.

ONLINE MEETING

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.

Due to the COVID-19 Pandemic and in recognition of the declaration of a public health emergency by the Governor, this meeting will be held on Zoom and will not be open to the public in an in-person capacity. If you wish to participate or communicate in written format with your Board, please send request or comments to: nwillhelm@eagle.lib.wi.us.

We are "A Little Library with Big Ideas!"

LIBRARY BOARD MEETING

1. Call to order
2. Pledge of Allegiance
3. Approval of Minutes from August 10, 2020 meeting
4. Rich Spurrell, Village President: Discussion regarding the ABML windows and carpet
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. PEASD Report
9. Director's Report
10. Other Business
 - a. Report -- Board President
 - b. Report -- Bridges Library System
 - c. Report -- Eagle Nature Trail
 - d. COVID-19 Current Plans and Future Plans - Discussion and Possible Action
 - e. Action Item -- Proposed Library Budget for 2021
 - f. Action Item -- Distribute Minutes from 9-9-2020 meeting
 - g. Discussion and possible action of Director's Goals 2020 - 2021
11. Future Agenda Items:
12. Next meeting date: Monday, October 12, 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.