



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, February 8, 2021  
6:30 p.m.  
ONLINE MEETING

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: [nwilhelm@eagle.lib.wi.us](mailto:nwilhelm@eagle.lib.wi.us).

Mission: 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!"***

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of December 14, 2020 Meeting Minutes
5. Consent Agenda (December and January)
  - 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 and Future Plans: Discussion and Possible Action
  - e. Action Item -- Authorize Board President to sign the annual report
11. Next Board Meeting: March 8, 2021
12. Consider a Motion to Adjourn to Closed Session:
  - a. The Board will consider a motion to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
13. Reconvene to Open Session for Action Regarding Closed Session business and/or to Adjourn.

