



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, March 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. Approval of February 8, 2021 Meeting Minutes
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. PEASD Report
8. Director's Report
9. 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. Report -- annual report for 2020
  - f. Personnel Committee. -- Director's Goals in 2021
10. Next Board Meeting: April 12, 2021
11. Adjourn