



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, April 12, 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.

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. Introduction
4. Approval of March 8, 2021 Meeting Minutes
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 and Future Plans: Discussion and Possible Action
 - e. Action Item -- Allowable Costs Worksheet for Waukesha County
11. Future agenda Items
12. Next Board Meeting: May 10, 2021
13. Adjourn