



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, August 9, 2021
6:30 p.m.

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 July 19, 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. Personnel Committee Agenda and Minutes
10. Future agenda Items
11. Next Board Meeting: September 13, 2021
12. Motion to go into closed session per WI Statute § 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
13. Roll call vote
14. Closed Session
15. Motion to reconvene into Open Session
16. Open Session
17. Adjournment