



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, September 13, 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 August 9, 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. 2022 Strategic Plan: Action
9. Waukesha County Act 150
10. Records Retention Policy Update
11. 2022 Budget: Action
12. Position Descriptions: Action
13. Director's Report
14. 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
15. Future agenda Items
16. Next Board Meeting: October 11, 2021

17. 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.
18. Roll call vote
19. Closed Session
20. Motion to reconvene into Open Session
21. Open Session
22. Adjournment