



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, October 11, 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 September 13, 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. Waukesha County Act 150
9. Records Retention Policy Update
10. 2022 Budget: Action
11. Director's Report
12. 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
 - f. Establish Nominating Committee: Action
13. Future agenda Items
14. Next Board Meeting: November 8, 2021
15. 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.

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