



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, December 13, 2021
6:00 p.m.

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!"

ABML LIBRARY 2021 ANNUAL BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment
5. Approval of 2020 ABML Annual Meeting Minutes
6. Election of 2022 Officers:

Slate proposed by the nominating committee: Bruce Gunderson, Trish Burstein, and Carol Dressel

- President Nancy Wilhelm
- Vice-President Trish Burstein
- Secretary Debbie Gordhamer
- Treasurer Irene Roberts

Other Nominations for all Offices

7. Action Item: Election of Officers
8. Next Annual Meeting: Tuesday, December 12, 2022
9. Adjourn

DECEMBER 13, 2021 MONTHLY LIBRARY BOARD MEETING
IMMEDIATELY FOLLOWING 2021 ANNUAL 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.

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1. Call to Order
2. Approval of Agenda
3. Approval of November 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
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 Plans and Future Plans: Discussion and Possible Action
 - e. Strategic Planning: Review strategic direction
 - f. Discussion and possible action regarding proposed staff increase for 2022
 - g. Action Item – Proposed Library Closings in 2022
 - h. Action Item -- 2022 library membership/CAFÉ agreement addendum
11. Consider a Motion to Adjourn to Closed Session: Adjournment into closed session in accordance with Wis. Stats. 19.85(1) (c) & (f) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. Roll Call Vote
13. Motion to reconvene to Open Session for Action as Appropriate, Regarding Closed Session Business
14. Open Session
15. Next Board Meeting: January 10, 2022
16. Adjourn

