



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, January 10, 2022  
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 December 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. 2022 ABML Board Calendar
9. Director's Report
10. Other Business
  - a. Report: Board President
    - i. Strategic Plan Update
  - b. Report: Bridges Library System
  - c. Report: Eagle Nature Trail
  - d. COVID-19 Current and Future Plans: Discussion and Possible Action
  - e. Personnel Committee Discussion: Salary and Hourly Pay Increases: Action
11. Future agenda Items
12. Next Meeting: February 14, 2022
13. Adjournment