



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, November 08, 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 October 11, 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 Budget Amendment: Action
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 and Future Plans: Discussion and Possible Action
 - e. Personnel Committee Discussion
11. Future agenda Items
12. Annual Board Meeting: December 13, 2021, **at 6:00 pm**
13. December Regular Board Meeting December 13, 2021, immediately following Annual Meeting
14. Adjournment