



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, February 14, 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 January 10, 2022, 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. Personnel Committee Report
9. Strategic Plan Update: Action Required
10. ABML Annual Report: Action Required
11. Director's Report
12. Other Business
 - a. Report: Board President
 - i. Use of ARPA Funds and Impact Fees
 - ii. Library Legislative Day
 - b. Report: Bridges Library System
 - c. Report: Eagle Nature Trail
 - d. COVID-19 Current and Future Plans: Discussion and Possible Action
13. 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. Specifically, to discuss the Director's Goals for 2022.

14. Reconvene into Open Session
15. Action from Closed Session as Necessary
16. Future agenda Items
17. Next Meeting: March 14, 2022
18. Adjournment