



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday, March 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 February 14, 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: Discussion and Possible Action Required
10. ABML Annual Report: Review
11. Director's Report
12. Other Business
  - a. Report: Board President
    - i. Update on the use of ARPA Funds and Impact Fees
    - ii. F.A.B.L.E.
  - 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: April 11, 2022
18. Adjournment