



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday June 13, 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 May 09, 2022, Meeting Minutes
4. Consent Agenda
 - a. Lists of checks written
 - b. Library Monthly Financials 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. Update on Youth Librarian position
9. Update on remodeling the back office/storage room
10. Director's Report
11. Other Business
 - a. Report: Board President
 - i. ABML Compliance Goals for Waukesha County Library Services Plan
 - ii. ABML Strategic Plan Update
 - iii. F.A.B.L.E. Alli and Nancy attended the May Meeting and brought all up-to-date on what is happening in the Library. We plan to continue to improve communications, as we hope the F.A.B.L.E. Board will do as well.
 - b. Report: Bridges Library System
 - i. Strategic Plan
 - c. Report: Eagle Nature Trail
 - i. Volunteers
 - ii. Photo Contest
 - d. COVID-19 Current and Future Plans: Discussion and Possible Action
12. Future agenda Items
13. Next Meeting: July 11, 2022
14. Adjournment