



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday May 09, 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 April 11, 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. Update on Youth Librarian position
9. Discussion and possible action regarding the redesign and remodeling of the back office/storage room
10. Director's Report
11. Other Business
  - a. Report: Board President  
Update on the use of ARPA Funds and Impact Fees
  - b. Report: Bridges Library System
  - c. Report: Eagle Nature Trail
  - d. COVID-19 Current and Future Plans: Discussion and Possible Action
12. Future agenda Items
13. Next Meeting: June 13, 2022
14. Adjournment