



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday January 9, 2023
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 December 12, 2022, Monthly 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. MASD Representative: Excused Absence
8. Conversion to RFID Update
9. Strategic Planning
10. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update
 - d. Upcoming Programing
 - e. Director Schedule
11. COVID-19 Current and Future Plans: Discussion and Possible Action
12. Board President Report:
 - a. Report: Bridges Library System:
 - b. Nature Trail
 - c. F.A.B.L.E. Teen Advisory Board: Update
13. Future Agenda Items
14. Next Board Meeting February 13, 2023
15. **Consider a Motion to 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. To Wit: Review Director's Evaluation and 2023 Goals.
16. Return to open session.
17. Adjournment