



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday February 13, 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. Introduction: Stephanie Blue
4. Approval of January 9, 2023, Monthly Meeting Minutes
5. 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
6. Village Representative's Report
7. Town Representative's Report
8. MASD Representative Report
9. Conversion to RFID Update
10. Strategic Planning
11. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update
 - d. Upcoming Programing
 - e. Director Schedule
12. ABML 2022 Annual Report: Discussion and Possible Action
13. Board President Report:
 - a. Report: Bridges Library System:
 - b. Nature Trail
 - c. F.A.B.L.E. Teen Advisory Board: Update
14. Future Agenda Items
15. Next Board Meeting March 13, 2023
16. 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 2023 Evaluation
17. Reconvene to Open Session for Action as Appropriate, Regarding Closed Session Business and/or to adjourn.
18. Adjourn