



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday March 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. Approval of February 13, 2023, 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 Report
8. RFID Project Update
9. Strategic Planning: Discuss and possible action
10. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update
 - d. Upcoming Programing
 - e. Director Schedule
11. ABML 2022 Annual Report: Discussion
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 April 10, 2023
15. Adjourn