



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday April 10, 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 March 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 President Richard Spurrell: Discussion regarding Municipal Building
6. F.A.B.L.E, Mary Russell: Discussion and possible action
7. Village Representative's Report
8. Town Representative's Report
9. MASD Representative Report
10. Allowable Costs Worksheet: Discussion and possible action
11. Amended Annual Report: Discussion and possible action
12. Circulation Policy Draft: Discussion for future action
13. RFID Project Update
14. Strategic Planning: Discussion
15. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update
 - d. Upcoming Programming
 - e. Director Schedule
16. ABML 2022 Annual Report: Discussion and possible action
17. Board President Report:
 - a. Report:
 - b. Bridges Library System
 - c. Nature Trail
18. Dan West Resolution: Discussion and Action
19. Future Agenda Items
20. Next Board Meeting May 8, 2023
21. Adjourn