



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday May 08, 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 April 10, 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: Discussion
8. F.A.B.L.E: Discussion coming events
9. Circulation Policy: Discussion and action
10. RFID Project Update
11. Director Report
  - a. Monthly Statistics
  - b. Technology
  - c. Youth Services Update
  - d. Upcoming Programing
  - e. Director Schedule
12. Board President Report:
  - a. Report:
  - b. Bridges Library System
  - c. Nature Trail
13. 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 2022 Evaluation
14. Reconvene to Open Session for action as appropriate, regarding closed session business and/or to adjourn
15. Future Agenda Items
16. Next Board Meeting June 12, 2023
17. Adjourn