



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday June 12, 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 May 08, 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. Mary Russell: Events Discussion
9. Circulation Policy: Discussion and possible action
10. RFID Project Update
11. Security Camera Installation: Discussion and possible Action
12. Waukesha County OAK Box Program: Discussion and possible action
13. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update
 - d. Upcoming Programing
 - e. Director Schedule
14. Board President Report:
 - a. Report:
 - b. Bridges Library System
 - c. Nature Trail
15. Future Agenda Items
16. Next Board Meeting July 11, 2023
17. Adjourn