



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday July 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 June 12, 2023, Monthly Meeting Minutes
4. Introduction and Welcome: MASD Representative: Jodie Kajawjo
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's Report
9. Code of Conduct Policy: Discussion and Action
10. RFID Project Update
11. Security Camera Installation Update
12. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update
 - d. Upcoming Programing
 - e. Director Schedule
13. Board President Report:
 - a. Bridges Library System
 - b. Nature Trail
 - c. Other
14. Future Agenda Items
15. Next Board Meeting August 14, 2023
16. Adjourn