



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday August 14, 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 July 14, 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's Report
8. FABLE Report: Mary Russell
9. RFID Project Update
10. Security Camera Installation Update
11. Youth Librarian Job Description: Discussion and Action
12. Waukesha County Library Standards Certification: Discussion and Action
13. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update
 - d. Upcoming Programing
 - e. Director Schedule
14. Board President Report:
 - a. Bridges Library System: September 20 meeting at ABML!
 - b. Nature Trail
 - c. Other
15. Future Agenda Items
16. 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.
17. Next Board Meeting: September 11, 2023
18. Adjourn