



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday September 11, 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 August 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. RFID Project Update
9. Youth Librarian Job Description Draft: Discussion and Possible Action
10. Bookkeeper Job Description Draft: Discussion and Possible Action
11. 2024 Annual ABML Budget Draft: Discussion and Possible Action
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: September 20 meeting at ABML!
 - b. Nature Trail: Photo Contest Discussion
 - c. Other
14. Future Agenda Items
15. Next Board Meeting: October 17, 2023
16. Adjourn