



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday October 9, 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 September 11, 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. Director Evaluation: Discussion and Possible Action
11. Director Report
  - a. Monthly Statistics
  - b. Technology
  - c. Youth Services Update
  - d. Upcoming Programing
  - e. Director Schedule
12. Board President Report:
  - a. Bridges Library System: September 20 meeting at ABML!
  - b. Nature Trail: Photo Contest Discussion
  - c. Other
13. Future Agenda Items
14. Next Board Meeting: November 13, 2023
15. Adjourn