



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday January 8, 2024
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 December 11, 2023, Monthly Meeting Minutes
4. Introduction: John Ackroff, Village of Eagle Board Member
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: Lauterbach
7. Town Representative's Report: Rozinski
8. MASD Representative's Report: Kujawa
9. FABLE Report: Mary Russell
10. RFID Project Update
11. New Chair of the Personnel Committee: Discussion and 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: Meeting dates & places, Library Building Spaces
 - b. Nature Trail:
 - c. Other:
14. Future Agenda Items
15. Next Board Meeting: February 12, 2024
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. To Wit: Annual Director's Evaluation
17. Adjourn