



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday, December 11, 2023
6:00 p.m. with December Monthly Meeting Immediately Following

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!"

ABML LIBRARY 2023 ANNUAL BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment
5. Approval of 2022 ABML Annual Meeting Minutes
6. Election of 2024 Officers:

Slate proposed by the nominating committee: Bruce Gunderson, Trish Burstein, and Carol Dressel

- President Nancy Wilhelm
- Vice-President Trish Burstein
- Secretary Paula Symons
- Treasurer Irene Roberts

Other Nominations for all Offices

7. Action Item: Election of Officers
8. Next Annual Meeting: Monday, December 09, 2024
9. Adjourn



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1. Call to Order
2. Pledge of Allegiance
3. Approval of November 13, 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. Walking Quorum: Discussion and Possible Action
10. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update
 - d. Upcoming Programing
 - e. Director Schedule
11. Board President Report:
 - a. Bridges Library System: Director's Closed Session re: Performance Review and Salary Increase
 - b. Nature Trail: Annual Report by Karen Ackroff
 - c. Other:
12. Future Agenda Items
13. Acknowledging Bruce Gunderson's Retirement
14. Next Board Meeting: January 9, 2024
15. Adjourn