



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday November 13, 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 October 9, 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. 2024 Library Closings: Discussion and Action
10. Bridges Annual Addendum: Discussion and Action
11. Nominating 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: Director Evaluation
 - b. Nature Trail: Annual Report in December
 - c. Other:
14. Future Agenda Items
15. Next Board Meeting: December 11, 2023
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