



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday February 12, 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 January 8, 2024, 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: Lauterbach
6. Town Representative's Report: Rozinski
7. MASD Representative's Report: Kujawa
8. FABLE Report:
9. RFID Project Update
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: Strategic Plan
  - b. Nature Trail:
  - c. Other:
12. Future Agenda Items:
13. Next Board Meeting: March 10, 2024
14. **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: Director's Goals
15. Adjourn