



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday March 11, 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 February 12, 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 Excused
7. MASD Representative's Report: Kujawa Excused
8. FABLE Report: Mary Russell
9. RFID Project Update
10. Director 2024 Goals: Discuss and Action
11. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Report and Hiring Update
 - d. Upcoming Programing
 - e. Director Schedule
12. Board President Report:
 - a. Bridges Library System:
 - b. Nature Trail:
 - c. Other:
13. Future Agenda Items:
14. Next Board Meeting: April 8, 2024
15. Adjourn