



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday April 08, 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 02.22.2024 ABML Special Meeting Minutes
4. Approval of 03.11.2024 ABML Board Meeting Minutes
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. Director 2024 Goals: Discuss and Action
12. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Hiring Update
 - d. Upcoming Programing
 - e. Director Schedule
13. Board President Report:
 - a. Bridges Library System:
 - b. Nature Trail:
 - c. Other:
14. Future Agenda Items:
15. Next Board Meeting: May 13, 2024
16. Adjourn