



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday May 13, 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. Introduction of the new Youth Librarian, Michelle Michalik
4. Approval of 04.08.2024 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: Paula Symons
10. 2025 Allowable Costs: Discussion and Action
11. Engberg Anderson Architects: Discussion
12. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update: Michelle
 - d. Upcoming Programing
 - e. Director Schedule
13. Board President Report:
 - a. Bridges Library System:
 - b. Nature Trail:
 - c. Other: Village of Eagle Representative
14. Carol Dressell Appreciation Presentation
15. Future Agenda Items:
16. Next Board Meeting: June 10, 2024
17. Adjourn