



Alice Baker Memorial Public Library  
820 East Main Street  
Eagle, WI 53119  
Board of Trustees Agenda  
Monday June 10, 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 04.13.2024 ABML Board 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: Spurrell
6. Town Representative's Report: Rozinski
7. MASD Representative's Report: Kujawa
8. FABLE Report: Paula Symons
9. ABML Public Computers and Internet and Wireless Policy: Discussion and Action
10. Calculation of Minimum to Exempt Standards: Discussion
11. ABML Waukesha County Library Standards Certification: Discussion and Action
12. Engberg Anderson Architects: Discussion
13. Director Report
  - a. Monthly Statistics
  - b. Technology
  - c. Youth Services Update: Michelle
  - d. Upcoming Programing
  - e. Director Schedule
14. Board President Report:
  - a. Bridges Library System:
  - b. Nature Trail:
  - c. Other: Village of Eagle Representative
15. Future Agenda Items:
16. Next Board Meeting: July 8, 2024
17. Adjourn