



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday July 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 05.13.2024 ABML Board Meeting Minutes
4. Approval of 06.10.2024 ABML Board Meeting Minutes
5. Consent Agenda: Discussion and Action
 - a. Lists of checks written
 - b. Cardmember Detail
 - c. Cardmember Summary
 - d. Lists of checks to be written
 - e. Treasurer's Report
6. Library Monthly Financials Report Format: Wilhelm/Roberts
7. 05.13.2024 Financial Report: Discussion and Action
8. 06.10.2024 Financial Report: Discussion and Action
9. Village of Eagle Representative Information: Discussion
 - a. Joint Resolution #1977 - 1
 - b. ABML By-Laws
10. Village Representative's Report: Spurrell
11. Town Representative's Report: Wilhelm
12. MASD Representative's Report: Kujawa
13. FABLE Report: Mary Russell/Paula Symons
14. Engberg Anderson Architects: Discussion and Possible Action
15. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update: Michelle
 - d. Upcoming Programing
 - e. Director Schedule
16. Board President Report:
 - a. Bridges Library System:
 - b. Nature Trail:
 - c. Other:
17. Future Agenda Items:
18. Next Board Meeting: August 12, 2024
19. Adjourn