



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday August 12, 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 Town of Eagle Representative Diane Knauer
4. Approval of 07.08.2024 ABML Board Meeting Minutes
5. Check Detail: Discussion and Action
6. Cardmember Summary: Discussion and Action
7. A/P Aging Detail: Discussion and Action
8. Monthly Financial Report: Discussion and Action
9. Treasurer's Report: Discussion

10. Village Representative's Report: Spurrell
11. Town Representative's Report: Knauer
12. MASD Representative's Report: Kujawa
13. FABLE Report: Paula Symon

14. Board Vacancies: Discussion and Action

15. Security Camera: Discussion

16. Village of Eagle Representative Information - Discussion
 - a. Joint Resolution #1977 - 1
 - b. ABML By-Laws

17. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update: Michelle
 - d. Upcoming Programing
 - e. Director Schedule

18. Board President Report:
 - a. Bridges Library System:
 - b. Nature Trail:
 - c. Other:

19. Future Agenda Items:

20. Next Board Meeting: September 9, 2024
21. Adjourn