



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday September 09, 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 07.08.2024 ABML Board Meeting Minutes
4. Approval of 08.12.2024 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 and Action
10. Local Government Investment Program (LGIP): Discussion and Action
11. Village Representative's Report: Spurrell
12. Town Representative's Report: Knauer
13. MASD Representative's Report: Kujawa
14. FABLE Report: Mary Russell
15. Board Vacancies: Discussion and Possible Action
16. 2025 Budget Draft: Discussion
17. Engberg Anderson Architects: Discussion and Possible Action
18. FEH Design Outdoor Library Space: Discussion and Possible Action
19. Security Camera: Discussion and Possible Action
20. Village of Eagle Representative Information - Discussion
 - a. Joint Resolution #1977 - 1
 - b. ABML By-Laws
21. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update: Michelle
 - d. Upcoming Programing
 - e. Director Schedule
22. Board President Report:
 - a. Bridges Library System:
 - b. Nature Trail:
 - c. Other:
23. Future Agenda Items:
24. Next Board Meeting: October 14, 2024
25. Adjourn