



Alice Baker Memorial Public Library
820 East Main Street
Eagle, WI 53119
Board of Trustees Agenda
Monday October 14, 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 08.12.2024 ABML Board Meeting Minutes
4. Approval of 09.09.2024 ABML Board Meeting Minutes
5. Approval of the 10.08.2024 ABML Special Board Meeting Minutes
6. Check Detail: Discussion and Action
7. Cardmember Summary: Discussion and Action
8. A/P Aging Detail: Discussion and Action
9. Monthly Financial Report: Discussion and Action
10. Move money from WSB Savings Account to Short-term CD: Discussion and Action
11. Treasurer's Report: Discussion and Action
12. Local Government Investment Program (LGIP): Discussion and Action
13. Village Representative's Report: Spurrell
14. Town Representative's Report: Knauer
15. MASD Representative's Report: Kujawa
16. FABLE Report: Paula Symons
17. Status of Joint Municipal Agreement: Discussion
18. Board Vacancies: Discussion and Possible Action
19. Engberg Anderson Architects: Discussion and Possible Action
20. FEH Design Outdoor Library Space: Discussion and Possible Action
21. Security Camera: Discussion and Possible Action
22. Director Report
 - a. Monthly Statistics
 - b. Technology
 - c. Youth Services Update: Michelle
 - d. Upcoming Programing
 - e. Director Schedule
23. Board President Report:
 - a. Bridges Library System:
 - b. Nature Trail:
 - c. Other:
24. Future Agenda Items:
25. Next Board Meeting: November 11, 2024
26. Adjourn