



ABML Board of Trustees Agenda

*820 E. Main St.
Eagle, WI 53119*

Monday, February 10, 2025
6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Review/Approval of meeting minutes from January 13, 2025
6. Review/Approval of the Library Accounts Payable
7. Review/Approval of the Library Financial Report
8. Review/Approval of the Library Board Treasurer Report
9. Review/Approval of Year End Treasurer Report for 2024
10. Review/Approval of Annual Report for 2024
11. Discussion/Action on 2024 Library Audit
12. Discussion/Action regarding establishment of a policy on Library recurring costs
13. Discussion/Action regarding draft job description for Library Director
14. Discussion/Action regarding Village of Eagle Impact Fees/Reserve Funds
15. Discussion/Action on modifying the existing computer system to record data the way the new joint municipal agreement states

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Posted _____, 2025 by _____

16. Discussion on how the proposed RFID self-scanner would interact with data gathering and statistics collection
17. Reports:
 - a. Village of Eagle
 - b. Town of Eagle
 - c. MASD
 - d. FABLE
 - e. Youth Services
 - f. Library Director
18. Trustee Training:
 - a. The Trustee Job Description (TE1)
 - b. Who Runs the Library? (TE2)
19. Discussion regarding future agenda items
20. Adjournment

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