



ABML Board of Trustees Agenda

820 E. Main St.
Eagle, WI 53119

Monday, March 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 February 10, 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. Discussion/Action on Policy for Recurring Costs
10. Discussion/Action on status of Town's Fiscal Agent and accounting process
11. Discussion regarding ABML, Bridges, and Waukesha County's roles and responsibilities regarding the operation of ABML
12. Discussion/Action on collecting Bridges' data on active cardholders vs. direct circulation, including Karol Kennedy
13. Discussion/Action on how proposed RFID scanner will interact with data gathering and statistics collection, including Karol Kennedy

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 _____

14. Discussion/Action regarding Village of Eagle Impact Fees/Reserve Funds

15. Reports:

- a. Village of Eagle
- b. Town of Eagle
- c. MASD
- d. FABLE
- e. Youth Services
- f. Library Director
- g. Karol Kennedy Bridges

16. Discussion regarding future agenda items

17. Adjournment

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