



ABML Board of Trustees Agenda

820 E. Main St.
Eagle, WI 53119

Monday, April 14, 2025
6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Review/Approval of meeting minutes from March 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 Citizens Bank CD maturing 6/2/25
10. Discussion/Action on Waukesha State Bank CD maturing 5/15/25
11. Discussion/Action on Allowable Costs Worksheet
12. Discussion/Action regarding Village of Eagle Impact Fees/Reserve Funds
13. Discussion/Action on status of Town's Fiscal Agent and accounting process
14. Discussion/Action on Library Recurring Cost Policy
15. Discussion on ABML by-laws

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/Action on Library Audit

17. Discussion/Action on book choice process

18. Reports:

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

19. Trustee Essentials #10: Developing Essential Library Policies

20. Discussion regarding future agenda items

21. Adjournment

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 _____