



## ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, May 12, 2025

6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of possible closed session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, as related to staff duties/performance and policy adherence.
5. Public Comment
6. Review/Approval of meeting minutes from April 14, 2025
7. Review/Approval of Library Accounts Payable
8. Review/Approval of Library Financial Report
9. Review/Approval of Library Board Treasurer Report
10. Discussion/Action on advocacy for the Library
11. Discussion/Action on Village of Eagle Impact Fees/Reserve Funds
12. Discussion/Action on Town's Fiscal Agent process update
13. Discussion/Action on Library Recurring Cost policy/fiscal policy
14. Discussion/Action on written policies/policy manual
15. Discussion/Action on Director Job Description
16. Discussion/Action on collection development
17. Motion for closed session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, as related to staff duties/performance and policy adherence.
18. Roll Call Vote
19. Closed Session
20. Motion to reconvene Into Open Session
21. Open Session
22. Reports:
  - a. Village of Eagle
  - b. Town of Eagle
  - c. MASD
  - d. FABLE
  - e. Youth Services
  - f. Library Director
23. Trustee Essentials #13: Library Advocacy
24. Discussion regarding future agenda items
25. 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 \_\_\_\_\_