



## ABML Board of Trustees Agenda

Monday, January 13, 2025  
6:30 PM

820 East Main Street  
Eagle, WI 53119

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI State Statute §19.85(1)(c) for an evaluation of the Library Director and discussion regarding compensation for the Library Director
5. Review/Approval of meeting minutes from November 11, 2024 and December 19, 2024
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 regarding establishing appointed Library Board Trustees' terms
10. Discussion/Action regarding electing Library Board Officers
11. Discussion/Action regarding establishing authorized signers of bank accounts
12. Discussion/Action regarding board agendas, agenda items and posting of the agenda
13. Discussion/Action regarding board packets
14. Reports:
  - a. Village of Eagle
  - b. Town of Eagle
  - c. MASD
  - d. FABLE
  - e. Youth Services
  - f. Library Director
15. Discussion regarding future agenda items
16. Motion for closed session per WI State Statute §19.85(1)(c) for an evaluation of the Library Director and discussion regarding compensation for the Library Director
17. Roll Call Vote
18. Closed Session
19. Motion to reconvene into Open Session
20. Open Session
21. Discussion/Action regarding compensation for the Library Director
22. 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 \_\_\_\_\_*