



ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, June 9, 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 May 12, 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 storage of adult and FABLE materials
13. Discussion/Action on Town's Fiscal Agent process and audit update
14. Discussion/Action on Library Recurring Cost policy/fiscal policy
15. Discussion/Action on Director Job Description
16. Discussion/Action on computer filters
17. Discussion/Action on \$5,000 Bridges Planning Grant
18. Discussion/Action on Strategic Plan 2025-2028
19. Discussion/Action on parental signature requirements for minors under 18
20. Discussion/Action on collection development and weeding
21. Reports:
 - a. Village of Eagle
 - b. Town of Eagle
 - c. MASD
 - d. FABLE
 - e. Youth Services
 - f. Library Director
22. Discussion regarding future agenda items
23. 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.
24. Roll Call Vote
25. Closed Session
26. Motion to reconvene Into Open Session
27. Open Session
28. 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 _____