



ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, July 14, 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 meeting minutes from June 16, 2025
8. Review/Approval of Library Accounts Payable
9. Review/Approval of Library Financial Report
10. Review/Approval of Library Board Treasurer Report
11. Discussion regarding the use of the Municipal Building
12. Discussion/Action on advocacy for the Library
13. Discussion/Action on Village of Eagle Impact Fees/Reserve Funds
14. Discussion/Action on storage of adult and FABLE materials
15. Discussion/Action on Town's Fiscal Agent process and audit update
16. Discussion/Action on Library Recurring Cost policy/fiscal policy
17. Discussion/Action on Director Job Description
18. Discussion/Action on computer filters
19. Discussion/Action on \$5,000 Bridges Planning Grant
20. Discussion/Action on Waukesha County Standards
21. Discussion/Action on Strategic Plan 2025-2028
22. Discussion/Action on parental signature requirements for minors under 18
23. Discussion/Action on collection development and weeding
24. Reports:
 - a. Village of Eagle
 - b. Town of Eagle
 - c. MASD
 - d. FABLE
 - e. Youth Services
 - f. Library Director
25. Discussion regarding future agenda items
26. 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.
27. Roll Call Vote
28. Closed Session
29. Motion to reconvene Into Open Session
30. Open Session
31. 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 _____