



ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, August 11, 2025

6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Review/Approval of meeting minutes from July 14, 2025
6. Review/Approval of Library Accounts Payable
7. Review/Approval of Library Financial Report
8. Review/Approval of Library Board Treasurer Report
9. Discussion/Action on designating signers for Town Library bank accounts
10. Discussion/Action on advocacy for the Library
11. Discussion/Action on storage of adult and FABLE materials
12. Discussion/Action on Town's Fiscal Agent process and audit update
13. Discussion/Action on Library Fiscal Policy
14. Discussion/Action on Director Job Description
15. Discussion/Action on Computer Use Policy
16. Discussion/Action on Standard Certification
17. Discussion/Action on Waukesha County Standards
18. Discussion/Action on Library open hours
19. Discussion/Action on Strategic Plan 2025-2028
20. Discussion/Action on parental signature requirements for minors under 18
21. Discussion/Action on CSLP Inclusion Checklist for Library Programs and Services
22. Discussion/Action on collection development and weeding
23. Discussion/Action on Library Joint Agreement
24. Discussion/Action on Reserve Fund Policy prior to budget planning
25. Reports:
 - a. Village of Eagle
 - b. Town of Eagle
 - c. MASD
 - d. FABLE
 - e. Youth Services
 - f. Library Director
26. Discussion regarding future agenda items
27. 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 _____