



ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, September 8, 2025

6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Review/Approval of meeting minutes from August 11, 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 audit update
10. Discussion/Action on Reserve Fund Policy
11. Discussion/Action on Director Job Description
12. Discussion/Action on Library Joint Agreement
13. Discussion/Action on Internet and Computer Use Policy
14. Discussion/Action on removal of ALA documents statement on ABML's policy page
15. Discussion/Action on Internet Usage Agreement Form
16. Discussion/Action on Library open hours
17. Discussion/Action on storage of FABLE materials
18. Reports:
  - a. Village of Eagle
  - b. Town of Eagle
  - c. PEASD
  - d. FABLE
  - e. Youth Services
  - f. Library Director
19. Discussion regarding future agenda items
20. 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 \_\_\_\_\_