



ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, October 13, 2025

6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Review/Approval of meeting minutes from September 08, 2025
6. Review/Approval of Library Financial Report
7. Review/Approval of Library Board Treasurer Report
8. Discussion/Action on adding M. Christian's name to all Library accounts
9. Discussion/Action on Internet and Computer Use Policy
10. Discussion/Action on noncardholders using computers
11. Discussion/Action on Internet Usage Agreement Form
12. Discussion/Action on audit update
13. Discussion/Action on Director Job Description
14. Discussion/Action on weeding and collection development
15. Discussion/Action on Library Budget 2026
16. Reports:
 - a. Village of Eagle
 - b. Town of Eagle
 - c. PEASD
 - d. FABLE
 - e. Youth Services
 - f. Library Director
17. Discussion regarding future agenda items
18. 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 _____