



ABML Board of Trustees Agenda  
820 E. Main St.  
Eagle, WI 53119  
Monday, November 10, 2025  
6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Review/Approval of meeting minutes from October 13, 2025
6. Review/Approval of Library Financial Report
7. Review/Approval of Library Board Treasurer Report
8. Discussion/Action on new CD for Library Funds
9. Discussion of QuickBooks presentation from library staff
  1. Discussion/action regarding library staff doing bookkeeping duties
10. Discussion/Action on noncardholder computer usage and computer user tracking
11. Discussion/Action on Internet Usage Agreement Form
12. Discussion/Action on Internet filters
13. Discussion/Action on background checks for library staff
14. Discussion/Action on Library audit
15. Discussion/Action on Director Job Description
16. Discussion/Action regarding Library Director Evaluation Form
17. Discussion/Action on weeding and collection development
18. Discussion/Action on storage shed for Library
19. Discussion/Action on Library Budget 2026
20. Discussion/Action on Annual Addendum
21. Reports:
  - a. Village of Eagle
  - b. Town of Eagle
  - c. PEASD
  - d. FABLE
  - e. Youth Services
  - f. Library Director
22. Discussion regarding future agenda items
23. 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 \_\_\_\_\_