



ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, December 8, 2025

6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI State Statute §19.85(1)(c) for an evaluation of the Library Director and discussion regarding compensation for the Library Director
5. Public Comment
6. Review/Approval of meeting minutes from November 11, 2025
7. Review/Approval of Library Financial Report
8. Review/Approval of Library Board Treasurer Report
9. Discussion/Action on CD expiring January 2, 2026
10. Discussion/Action on Chase Bank account balances at closure
11. Discussion/Action on new CD for Library Funds
12. Discussion/Action on computer filters
13. Discussion/Action on Windows 11 compatibility with computers
14. Discussion/Action on changing Library email addresses to .gov
15. Discussion/Action on WTA cybersecurity grant
16. Discussion/Action on 2026 Library closures
17. Discussion/Action on Fiscal Policy for payment of bills in December
18. Discussion/Action on PEASD board vacancy
19. Discussion/Action on 3-D printer
20. Discussion/Action regarding Library Director Evaluation Form
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. Motion for closed session per WI State Statute §19.85(1)(c) for an evaluation of the Library Director and discussion regarding compensation for the Library Director
24. Roll Call vote
25. Closed session
26. Motion to reconvene into open session
27. Open session
28. Discussion/Action regarding compensation for the Library Director
29. 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 \_\_\_\_\_