



ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, January 12, 2026

6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Review/Approval of meeting minutes from December 08, 2025
6. Review/Approval of Library Financial Report
7. Review/Approval of Library Board Treasurer Report
8. Discussion/Action on the new CD for \$50,000 of Library Savings Account funds
9. Discussion/Action on WTA cybersecurity grant and changing Library emails to .gov
10. Discussion/Action on the Director Job Description
11. Discussion/Action on Summer Reading Program ideas
12. Discussion/Action on the 3-D printer
13. Discussion/Action on a storage shed
14. Discussion/Action on Internet and Computer Usage Policy revision
15. Discussion/Action on the Collection Development Policy
16. Discussion/Action on the Bylaws
17. Reports:
 - a. Village of Eagle
 - b. Town of Eagle
 - c. PEASD
 - d. FABLE
 - e. Youth Services
 - f. Library Director
18. Discussion regarding future agenda items
19. 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 _____