



ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, February 9, 2026

6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Review/Approval of meeting minutes from January 12, 2026
6. Review/Approval of Library Financial Report
7. Discussion of edits to the January Library Financial Report
8. Review/Approval of Library Board Treasurer Report
9. Discussion/Action on CD maturing March 6
10. Discussion/Action on WTA cybersecurity grant and changing Library emails to .gov
11. Discussion/Action on the Director Job Description
12. Discussion/Action on Director job posting
13. Discussion/Action on Strategic Plan update
14. Discussion/Action to approve minimum to exempt/quality standards proposed for the 2027-2031 Waukesha County Library Services Plan
15. Discussion/Action on the annual report
16. Discussion/Action on the 3-D printer
17. Discussion/Action on a storage shed or expansion
18. Discussion/Action on the Collection Development Policy
19. Discussion/Action on the Bylaws
20. Reports:
 - a. Village of Eagle
 - b. Town of Eagle
 - c. PEASD
 - d. FABLE
 - e. Youth Services
 - f. Library Director
21. Discussion regarding future agenda items
22. 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 _____, 2026 by _____