



ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, April 13, 2026

5:00pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session pursuant to WI State Statute §19.85(1)(c) for interviewing applicants for the Director position and discussion regarding the interviewed applicants
5. Public Comment
6. Discussion/Action on meeting minutes from March 9, 2026
7. Discussion/Action on meeting minutes from March 24, 2026
8. Discussion/Action on Library Financial Report
9. Discussion/Action on Treasurer's Report
10. Discussion/Action on 2025 Year-End Financial Report
11. Discussion/Action on 2025 Annual Report (revised)
12. Discussion/Action on Allowable Costs worksheet
13. Discussion/Action on 2027-2031 Waukesha County Library Standards (revised)
14. Discussion about the meeting room
15. Discussion/Action on Collection Development Policy
16. Discussion/Action on the Bylaws
17. Motion for closed session pursuant to WI State Statute §19.85(1)(c) for interviewing applicants for the Director position and discussion regarding the interviewed applicants
18. Roll Call Vote
19. Closed Session
20. Motion to reconvene Into Open Session
21. Open Session
22. Discussion/Action regarding closed session discussion
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 _____, 2026 by _____