



ABML Board of Trustees Agenda

820 E. Main St.

Eagle, WI 53119

Monday, May 11, 2026

6:30pm

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Announcement for possible closed session pursuant to WI State Statute §19.85(1)(c) regarding consideration for employment and compensation regarding the new library director position
6. Review/Approval of meeting minutes from March 13, 2026
7. Review/Approval of Library Financial Report
8. Review/Approval of Treasurer's Report
9. Discussion/Action on audit update
10. Discussion/Action on Collection Development Policy
11. Discussion/Action on the Bylaws
12. Reports:
 - a. Village of Eagle
 - b. Town of Eagle
 - c. PEASD
 - d. FABLE
 - e. Youth Services
 - f. Library Director
13. Motion for closed session pursuant to WI State Statute §19.85(1)(c) regarding consideration for employment and compensation regarding the new library director position
14. Roll Call Vote
15. Closed Session
16. Motion to reconvene into Open Session
17. Open Session
18. Discussion/Action regarding closed session discussion
19. Discussion regarding future agenda items
20. Motion for 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 _____