ABML Board of Trustees Agenda

820 E. Main St.
Eagle, WI 53119

Monday, June 8, 2026
6:30pm

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 consideration of employment for a new library director
5. Review/Approval of meeting minutes from May 13, 2026
6. Review/Approval of meeting minutes from May 19, 2026
7. Discussion/Action on election of officers
8. Review/Approval of Library Financial Report
9. Review/Approval of Treasurer's Report
10. Discussion/Action on new CD
11. Presentation of results of the audit process by Patricia Reda
12. Discussion/Action on the Bylaws
13. Discussion/Action on draft Strategic Plan 2026-2029
14. Discussion/Action on draft of ABML Employee Handbook
15. Discussion/Action on Collection Development Policy
16. Discussion/Action on tracking computer users
17. Reports:

    a. Village of Eagle
    b. Town of Eagle
    c. PEASD
    d. FABLE
    e. Youth Services
    f. Library Director

18. Discussion on future agenda items
19. Motion for closed session pursuant to WI State Statute §19.85(1)(c) for consideration of employment for a new library director
20. Roll Call Vote
21. Closed Session
22. Motion to reconvene into Open Session
23. Open Session
24. Discussion/Action regarding closed session discussion
25. 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 _____