ABML Board of Trustees Agenda
*820 E. Main St.*
*Eagle, WI 53119*
Monday, July 13, 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 June 8, 2026
6. Review/Approval of Library Financial Report
7. Review/Approval of Treasurer's Report
8. Discussion/Action on new signers for Library accounts
9. Discussion/Action on draft Strategic Plan 2026-2029
10. Discussion/Action on Incident Report
11. Discussion/Action on Personnel Policy
12. Discussion/Action on Collection Development Policy
13. Discussion/Action on the Bylaws
14. Discussion/Action regarding hiring of a new library director
15. Discussion/Action on alternate date for August meeting
16. Reports:
    a. Village of Eagle
    b. Town of Eagle
    c. PEASD
    d. FABLE
    e. Youth Services
    f. Library Director
17. Discussion on future agenda items
18. Motion for closed session pursuant to WI State Statute §19.85(1)(c) for consideration of employment for a new library director
19. Roll Call Vote
20. Closed Session
21. Motion to reconvene into Open Session
22. Open Session
23. Discussion/Action regarding closed session discussion
24. 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 _____