ABML Board of Trustees Agenda
820 E. Main St.
Eagle, WI 53119
Monday, August 17, 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. Public Comment
6. Review/Approval of meeting minutes from July 13, 2026
7. Review/Approval of Library Financial Report
8. Review/Approval of Treasurer's Report
9. Discussion/Action to appoint an interim library manager/director
10. Discussion/Action on credit card update
11. Discussion/Action on QuickBooks update and records maintenance
12. Discussion/Action on Personnel Policy
13. Discussion/Action on Standards Certification
14. Discussion/Action on Parental Consent Form
15. Discussion/Action on open meeting laws and meeting announcements
16. Discussion/Action on website postings
17. Discussion/Action on summer and fall open hours
18. Reports:
    a. Village of Eagle
    b. Town of Eagle
    c. PEASD
    d. FABLE
    e. Youth Services
    f. Library Director
19. Discussion on future agenda items
20. Motion for closed session pursuant to WI State Statute §19.85(1)(c) for consideration of employment for a new library director
21. Roll Call Vote
22. Closed Session
23. Motion to reconvene into Open Session
24. Open Session
25. Discussion/Action regarding closed session discussion
26. 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 _____