ABML Board of Trustees Agenda
820 E. Main St.
Eagle, WI 53119
Monday, September 14, 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 and pursuant to WI State Statute §19.85(1)(f) for consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to
5. Public Comment
6. Review/Approval of meeting minutes from August 17, 2026
7. Review/Approval of Library Financial Report
8. Review/Approval of Treasurer's Report
9. Discussion/Action on credit card update
10. Discussion/Action on Personnel Policy
11. Discussion on Collection Development Policy
12. Discussion on weeding procedure
13. Discussion/Action on Parental Consent Form
14. Discussion/Action on website postings and policy adherence
15. Discussion/Action on the 2027 budget
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 and pursuant to WI State Statute §19.85(1)(f) for consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to
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 _____