ABML Board of Trustees Agenda
820 E. Main St.
Eagle, WI 53119
Monday, October 12, 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 September 14, 2026
7. Review/Approval of meeting minutes from August 24, 2026
8. Review/Approval of Library Financial Report
9. Review/Approval of Treasurer's Report
10. Discussion/Action on credit card update
11. Discussion/Action to amend 2026 budget to meet minimum standard
12. Discussion/Action on the 2027 budget
13. Discussion/Action on library improvements
14. Discussion/Action regarding the use of petty cash
15. Discussion/Action on impact fees
16. Discussion/Action on Personnel Policy
17. Discussion/Action on Parental Consent Form
18. Discussion/Action on Cricut and Telescope Policies
19. Reports:
    a. Village of Eagle
    b. Town of Eagle
    c. PEASD
    d. FABLE
    e. Youth Services
    f. Library Director
20. Discussion on future agenda items
21. Motion for closed session pursuant to WI State Statute §19.85(1)(c) for consideration of employment for a new library director
22. Roll Call Vote
23. Closed Session
24. Motion to reconvene into Open Session
25. Open Session
26. Discussion/Action regarding closed session discussion
27. 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 _____