

NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by contacting the Library at (608) 882-2260 with as much notice as possible.

Eager Free Public Library Board of Trustees Meeting

Tuesday, October 22, 2024 5:00 p.m.

At Eager Free Public Library, 39 W. Main St., Evansville, WI 53536

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Civility Reminder
5. Public Comment
6. Motion to Waive the reading of the minutes of the September 24, 2024, meeting and approve them as printed
7. Library Director's Report
8. Financial
 - a. Audit and approval of September check register
 - b. Review of 2024 budget status
 - c. Library Treasurer's report
9. Old Business
 - a. Discussion and possible motion regarding 2025 budget
 - b. Update regarding lower level water damage cleanup and repair
 - c. Update and possible action regarding Destree recommended immediate maintenance and repair items
 - i. Renaissance Roofing proposal for clay tile roof and vestibule repairs
 - ii. Proposal to extend south downspouts under sidewalk
 - d. Discussion and possible action regarding Sun Mechanical release of HVAC information

10. New Business

- a. Discussion and possible action to approve transfer of funds to City to reimburse payment for September Destree maintenance and repair project items
- b. Plan for library director performance evaluation
- c. Review and prioritization/approval of building maintenance and repair costs
- d. Discussion and possible action to approve NAMI quote for boiler and pump repairs

11. Meeting Reminder: November 26, 2024 at 5pm

12. Adjourn