

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, November 26, 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 October 22, 2024, meeting and approve them as printed
7. Friends of the Library Annual Report
8. Library Director's Report
9. Financial
 - a. Audit and approval of October check register
 - b. Review of 2024 budget status
 - c. Library Treasurer's report
10. Old Business
 - a. Review and prioritization/approval of building maintenance and repair costs
 - b. Update and possible action 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 and deposit for clay tile roof and vestibule roof repairs
 - ii. Chimney and interior wall tuckpointing

- iii. West door replacement
- d. Discussion and possible action regarding Sun Mechanical release of HVAC information and restoring access to HVAC control software

11. New Business

- a. Discussion and motion to approve 2025 budget
- b. Discussion and possible action to approve transfer of funds to City to reimburse payment for October Destree maintenance and repair project items

12. Meeting Reminder: December 17, 2024 at 5pm

13. Adjourn