

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, December 17, 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 November 26, 2024, meeting and approve them as printed
7. Library Director's Report
8. Financial
 - a. Audit and approval of November check register
 - b. Review of 2024 budget status
 - c. Library Treasurer's report
9. Old Business
 - a. Review and prioritization/approval of building maintenance and repair costs
 - b. Update and possible action regarding Destree recommended immediate maintenance and repair items
 - i. Exterior tuckpointing proposal
10. New Business
 - a. Discussion and possible action to approve transfer of funds to City to reimburse payment for November Destree maintenance and repair project items

b. Discussion regarding plan to review Library Employee Handbook

11. Meeting Reminder: January 28, 2025 at 5pm

12. Closed Session: Motion that the Library Board convenes in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider performance evaluation data of a public employee over which the governing body has jurisdiction. Upon completion, the Library Board will not reconvene in open session.