NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 27th day of February, at 5:00 p.m., at Eager Free Public Library, 39 W. Main St., Evansville, Wisconsin. Notice is further given that members of the City Council might be in attendance.

Eager Free Public Library Board of Trustees Meeting

Tuesday, February 27, 2024 5:00 p.m. (note earlier time) At Eager Free Public Library, 39 W. Main St., Evansville, WI 53536

AGENDA

If you need special accommodations to attend this meeting, please contact the library at 608-882-2260.

- 1. Call to order.
- 2. Approval of the January Meeting Minutes
- 3. Public Comment
- 4. February Bills
- 5. Friends of the Library Report
- 6. Library Director's Report
- 7. Treasurer's Report
- 8. Old Business

Building maintenance issues

9. New Business

2023 Annual Report Proposals for floor mat and hand sanitizer services Bill paying procedure Employee Handbook update Changing meeting time to 5pm

10. Adjourn

Next meeting: March 26, 2023