NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 26th day of March, 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, March 26, 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 February Meeting Minutes
- 3. Public Comment
- 4. March Bills
- 6. Library Director's Report
- 7. Treasurer's Report
- 8. Old Business

Building maintenance issues Cintas contract update for floor mats and hand sanitizer Bill paying procedure and policy Employee Handbook update

9. New Business

Performance review and employee raise process Interview process for new board members Public Posting and Distribution of Information Policy Hiring of Library Aide (Page/Shelver) position

10. Adjourn

Next meeting: April 30, 2024