

NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 30th day of April, 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, April 30, 2024 5:00 p.m.

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. Public Comment
3. New Trustee Training by Steve Ohs, Prairie Lakes Library System Director
4. Approval of the March meeting minutes
5. Library Director's Report
6. Financial
 - Audit and approval of March check register
 - Review of 2024 budget status
 - Library Treasurer's report
7. Old Business
 - Building maintenance issues
 - HVAC preventative maintenance proposals
 - Water leakage issues
 - Janitorial service
 - Financial policy
9. New Business
 - Recognition of trustee service
10. Adjourn

Next meeting: May 28, 2024