

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, June 25, 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 May 28, 2024, regular meeting and approve them as printed
7. Library Director's Report
8. Financial
 - a) Audit and motion to approve May check register
 - b) Review of 2024 budget status
 - c) 2025 budget planning
 - d) Motion to approve Library Treasurer's report
9. Old Business
 - a) Discussion and motion to approve Public Posting and Distribution of Information Policy
 - b) Report on status of Destree Design Architects maintenance and repair study
10. New Business
 - a. Motion to approve endowment fund agreement with the Community Foundation of Southern Wisconsin
 - b. Motion to approve credit card with a \$500 limit for Library Director for purchases from donation funds
 - c. Discussion and possible motion regarding continued use of QuickBooks and Donor Tools
11. Meeting Reminder: next regular meeting July 23, 2024, at 5pm
12. Adjourn