

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 23, 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. Election of Officers
7. Motion to Waive the reading of the minutes of the June 25, 2024, regular meeting and approve them as printed
8. Library Director's Report
9. Financial
 - Audit and approval of June check register
 - Review of 2024 budget status
 - Library Treasurer's report
10. Old Business
11. New Business
 - Discussion and possible action regarding lower level water damage cleanup and repair
 - Discussion and possible motion regarding 2025 budget
 - Discussion and possible motion regarding how to conduct Director's performance review
12. Meeting Reminder:
 - Special Meeting August 6, 2024 at 5pm
 - Regular Meeting August 27, 2024 at 5pm
13. Adjourn