

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, August 27, 2024 4:00 p.m. **Note Time Change**
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 July 23, 2024, and August 6, 2024, meetings and approve them as printed
7. Friends of the Library Report
8. Library Director's Report
9. Financial
 - a. Audit and approval of July check register
 - b. Review of 2024 budget status
 - c. Library Treasurer's report
10. Old Business
 - a. Discussion and possible motion regarding 2025 budget
 - b. Update regarding lower level water damage cleanup and repair
 - c. Update and possible action regarding Destree recommended immediate maintenance and repair items

11. New Business

- a. Discussion and possible action regarding NAMI proposal for HVAC drain valve
- b. Discussion and possible action regarding approval and payment procedure for planned maintenance and repair projects
- c. Discussion and possible action regarding Revistas periodical renewal

12. Meeting Reminder: August 27, 2024 at 5pm

13. Adjourn