

NOTICE

A special 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 6, 2024 5:00 p.m.

At Eager Free Public Library, 39 W. Main St., Evansville, WI 53536

SPECIAL MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Civility Reminder
5. Public Comment
6. Presentation of Building Condition Assessment report by Melissa Destree of Destree Design Architects
7. Discussion and possible action regarding prioritization, implementation and funding of recommended maintenance and repair projects
8. Discussion and possible action to contract for architectural and project management services from Destree Design Architects for identified maintenance & repair projects
9. Discussion and possible action to appoint a library board trustee as Project Representative to serve as board liaison for the project.
10. Meeting Reminder: August 27, 2024 at 5pm
11. Adjourn