

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, September 24, 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 August 27, 2024, meeting and approve them as printed
7. Library Director's Report
8. Financial
 - a. Audit and approval of August check register
 - b. Review of 2024 budget status
 - c. Library Treasurer's report
9. 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
 - i. Historic west façade door replacement proposal
 - ii. HVAC RTU insulation repair proposal

10. New Business

- a. Discussion and possible action to approve transfer of funds to City to reimburse for 9/4/24 Destree Design Architects invoice.
- b. Discussion and possible action regarding Otis proposal for elevator door protection upgrade
- c. Discussion and possible action regarding Sun Mechanical release of HVAC information
- d. Discussion and possible action to reschedule 2024 meeting dates

11. Meeting Reminder: October 22, 2024 at 5pm

12. Adjourn