

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, January 28, 2025 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. Motion to Approve the Agenda
4. Civility Reminder
5. Public Comment
6. Motion to Waive the reading of the minutes of the December 17, 2024, meeting and the January 9, 2025, meeting and approve them as printed
7. Library Director's Report
8. Financial
 - a. Audit and approval of December check register
 - b. Review of 2024 budget status
 - c. Library Treasurer's report
9. Old Business
 - a. Update and possible action regarding Destree recommended immediate maintenance and repair items
 - b. Update and discussion regarding Library Employee Handbook update
10. New Business
 - a. Discussion and possible action to approve transfer of funds to City to reimburse payment for Destree maintenance and repair project items
11. Meeting Reminder: February 25, 2025 at 5pm
12. Adjourn