

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, April 22, 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 March 25, 2025, meeting and approve them as printed
7. Library Director's Report
8. Financial
 - a. Audit and approval of March check register
 - b. Review of 2025 budget status
 - c. Library Treasurer's report
9. Old Business
 - a. Update and possible action regarding Destree recommended immediate maintenance and repair items
10. New Business
 - a. Discussion regarding IMLS executive order and impact on library funding and operations
 - b. Discussion and possible action regarding plan for 2024-25 donation use
 - c. Discussion and possible action regarding City Engineer recommended plan to improve drainage under sidewalk on south side of library
 - d. Discussion and possible action regarding Circulation Policy changes for Chromebook and hotspot circulation

- e. Discussion and possible action to approve transfer of funds to City to reimburse payment for March and April Destree maintenance and repair project items

11. Meeting Reminder: May 27, 2025 at 5pm

12. Adjourn