

NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 31st day of January, at 5:30 p.m., at Eager Free Public Library, 39 W. Main St., Evansville, Wisconsin. Notice is further given that members of the City Council might be in attendance.

Eager Free Public Library Board of Trustees Meeting

Tuesday, January 31, 2023 5:30 p.m.

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

AGENDA

If you need special accommodations to attend this meeting, please contact the library at 608-882-2260.

1. Call to order.
2. Approval of the December meeting minutes
Regular meeting minutes from 12/20/2022
3. Public Comment
4. January bills
5. LPL Financial
6. Librarian's Report
Funding Requests
7. Treasurer's Report
8. Old Business
Fiscal Accountability & Investment of Gift Funds Policy
9. New Business
Policy Review – Art Policy
10. Adjourn

Next meeting: February 28, 2023