

NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 24th day of October, 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, October 24, 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 September Meeting Minutes
 - Regular meeting minutes from 9/26/2023
 - Closed session minutes from 9/26/2023
3. Public Comment
4. October bills
5. Friends of the Library Report
6. Librarian's Report
7. Treasurer's Report
8. Old Business
 - 2024 Budget Proposal
 - Policy Review – Programming Policy
 - Library Board Vacancy
9. New Business
 - Vision for Eager Free Public Library
10. Closed Session: Upon proper motion and approval vote, the Library Board will convene into closed session pursuant to the following statutory exemption, Section 19.85(1)c. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. Adjourn

Next meeting: November 28, 2023