## **NOTICE**

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 25<sup>th</sup> day of April, 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, April 25, 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 March meeting minutes
  Regular meeting minutes from 3/28/2023
- 3. Public Comment
- 4. April bills
- 5. Librarian's Report
- 6. Treasurer's Report
- 7. Old Business

Fiscal Accountability & Investments

8. New Business

Policy Review – Collection Development Policy: History Room Library Board Positions

9. Adjourn

Next meeting: May 30, 2023