

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, July 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 June 24, 2025, meeting minutes and approve them as printed
7. Library Director's Report
8. Financial
 - a. Audit and approval of June 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
 - i. West door replacement
 - ii. Conference room / multi-purpose room wall damage
 - iii. South side sidewalk / drainage work
 - iv. Destree architect consulting expenses
 - b. Update and possible action regarding hail damage repair projects
 - i. Clay tile roof replacement with north and west entrance roof replacements
 - ii. Gutter installation
 - iii. Flat roof replacement
 - iv. NAMI RTU insulation repair
 - v. Destree consulting costs for hail damage repairs

10. New Business

- a. Presentation by Upper 90 regarding proposed projects from energy audit
- b. Discussion and possible action to approve Revistas periodical renewal
- c. Discussion regarding 2026 budget process
- d. Discussion and possible action to approve transfer of funds to City to reimburse payment for Destree maintenance and repair project items

11. Meeting Reminder: August 26, 2025 at 5pm

12. Closed Session: Motion that the Library Board shall convene in closed session pursuant to section 19.85 (1)(c) of the Wisconsin statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon completion, the Library Board will reconvene in open session.

13. Reconvene into Open Session: Motion to reconvene into Open Session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session.

14. Adjourn