

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, August 26, 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 July 22, 2025, meeting minutes and approve them as printed
7. Friends of the Library Report
8. Library Director's Report
9. Financial
 - a. Audit and approval of July check register
 - b. Review of 2025 budget status
 - c. Library Treasurer's report
10. 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. Southside 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. Fence post cap replacements
- vi. Ornamental Frieze repair
- vii. Destree consulting costs for hail damage repairs

11. New Business

- a. Discussion regarding draft 2026 budget
- b. Discussion and possible action regarding Hoopla
- c. Discussion and possible action regarding EFPL Endowment Funds held at CFSW
- d. Discussion and possible action regarding Upper90 proposal to improve HVAC control hardware and software to improve building energy efficiency
- e. Discussion and possible action to approve transfer of funds to City to reimburse payment for Destree maintenance and repair project items

12. Meeting Reminder: September 23, 2025, at 5pm

13. Adjourn