

NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 29th day of August, 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, August 29, 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 June & July Meeting Minutes
 - Regular meeting minutes from 6/27/2023
 - Regular meeting minutes from 7/25/2023
3. Public Comment
4. August bills
5. Librarian's Report
6. Treasurer's Report
7. Old Business
8. New Business
 - 2024 Budget Proposal
 - Policy Review – Programming Policy
 - Policy Review – Personnel Policy
 - Hoopla
 - Library Board Vacancy
9. Adjourn

Next meeting: September 26, 2023