

NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 26th day of September, 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, September 26, 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 August Meeting Minutes
Regular meeting minutes from 8/29/2023
3. Public Comment
4. September bills
5. Librarian's Report
6. Treasurer's Report
7. Old Business
 - 2024 Budget Proposal
 - Policy Review – Programming Policy
 - Hoopla
 - Library Board Vacancy
8. New Business
 - October Meeting Date
 - World Book Encyclopedia
 - Employee Appreciation
9. 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.
10. Adjourn

Next meeting: October 31, 2023