

## 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, October 28, 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 September 23, 2025, meeting minutes and approve them as printed
7. Friends of the Library Annual Report
8. Library Director's Report
9. Financial
  - a. Audit and approval of September 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
  - b. Update and possible action regarding hail damage repair projects
    - i. Clay tile roof replacement with north and west entrance roof replacements
    - ii. Flat roof replacement
    - iii. NAMI RTU insulation repair
    - iv. Fence post cap replacements
    - v. Ornamental Frieze repair

c. Discussion regarding draft 2026 budget

11. New Business

- a. Discussion and possible action to approve transfer of funds to City to reimburse payment for Destree maintenance and repair project items
- b. Discussion and possible action to reschedule 2025 meeting dates
- c. Discussion about PLLS Community Outreach Grant

12. Meeting Reminder: November 25, 2025, at 5pm

13. Adjourn