

## 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, January 27, 2026 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 December 23, 2025, meeting minutes and approve them as printed
7. Library Director's Report
8. Financial
  - a. Audit and approval of December 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
  - 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

10. New Business

- a. Discussion and possible action regarding filling open Library Clerk position.
- b. Discussion and possible action regarding PLLS Community Outreach Grant application.

11. Meeting Reminder: February 24, 2026 at 5pm

12. Adjourn