

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, November 25, 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 October 28, 2025, meeting minutes and approve them as printed
7. Library Director's Report
8. Financial
 - a. Audit and approval of October 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
 - 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
 - c. Discussion and motion to approve 2026 Pay Philosophy
 - d. Discussion and motion to approve the 2026 Budget

10. 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 approve Otis elevator entrance protection system proposal
- c. Discussion and possible action regarding plan for Library Director performance review
- d. Discussion and approval of 2026 meeting dates

11. Meeting Reminder: All meetings fourth Tuesday at 5pm

December 23, 2025

January 27, 2026

February 24, 2026

March 24, 2026

April 28, 2026

May 26, 2026

June 23, 2026

July 28, 2026

August 25, 2026

September 22, 2026

October 27, 2026

November 24, 2026

December 22, 2026

12. Adjourn