

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, December 23, 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 November 25, 2025, meeting minutes and approve them as printed
7. Library Director's Report
8. Financial
 - a. Audit and approval of November 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
 1. Proposal from Tom Joyce to open and close two plaster walls for HVAC repair and repair wall by west door installation
 - 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 to approve transfer of funds to City to reimburse remainder of payment for Destree maintenance and repair project items
- b. Discussion and possible action to approve 2026 library closure dates

11. Meeting Reminder: January 27, 2026 at 5pm

12. Closed Session: Motion that the Library Board convenes in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility. Upon completion, the Library Board will reconvene in open session

13. Reconvene into Open Session: Motion to reconvene into Open Session pursuant to Wis. Stats. §19.85(2) for possible discussion and/or action concerning any matter discussed in closed session.

14. Adjourn