

## 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, April 28, 2026 5:00 p.m.  
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 March 24, 2026, meeting minutes and approve them as printed
7. Library Director's Report
8. Financial
  - a. Audit and approval of March check register
  - b. Review of 2026 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
  - c. Update and possible action regarding PLLS Community Action Grant

10. New Business

- a. Discussion and possible action to approve IHS Roofing proposal for HVAC cap replacement
- b. Discussion and possible action to approve Omni Technologies 3-year fire alarm inspection proposal

11. Meeting Reminder: May 26, 2026 at 5pm

12. Adjourn