

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, June 23, 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 May 26, 2026, meeting minutes and approve as printed
7. Library Director's Report
8. Financial
 - a. Audit and approval of May check register
 - b. Review of 2026 budget status
 - c. Discussion regarding 2027 budget
 - d. Library Treasurer's report
9. Old Business
 - a. Update and possible action regarding Destree recommended immediate maintenance and repair items
 - b. Update and possible action regarding hail damage repair projects
 - c. Update and possible action regarding PLLS Community Action Grant
10. New Business
 - a. Discussion and possible action to approve transfer of funds to City to reimburse January through May payment for Destree maintenance and repair project items
 - b. Discussion and possible action regarding repair or replacement of staff chairs
 - c. Discussion regarding staff and trustee training opportunities
 - d. Discussion regarding plan for policy review and updates
11. Meeting Reminder: July 28, 2026 at 5pm
12. Adjourn