

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, August 25, 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 July 28, 2026, meeting minutes and approve as printed
7. Library Director's Report
8. Financial
 - a. Audit and approval of July check register
 - b. Review of 2026 budget status
 - c. Library Treasurer's report
9. Old Business
 - a. Update and possible action regarding hail damage repair projects
 - b. Discussion and possible action regarding updated job descriptions and pay scale
 - c. Review preliminary 2027 operating and capital budgets
10. New Business
 - a. Update on auditor requested fund for tracking library expenses
 - b. Discussion and possible action to approve transfer of funds to City to reimburse July payment for Destree maintenance and repair project items
 - c. Discussion and possible action regarding trustee and staff training
 - i. Trustee Training Week report out
 - ii. WLA Conference attendance
 - iii. PLLS Trustee Banquet
11. Meeting Reminder: September 22, 2026 at 5pm
12. Adjourn