

## NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 26<sup>th</sup> day of April, at 5:30 PM, at Eager Free Public Library, 39 W. Main St., Evansville, WI. Notice is further given that members of the City Council might be in attendance. The meeting will also be held hybrid via in person at Eager Free Public Library and virtually.

To participate via video, go to

<https://us02web.zoom.us/j/84630911523?pwd=UE9mM3BoSzhkNFM3RXB5VW13RVFodz09>

Meeting ID: 846 3091 1523

Passcode: 831703

**Eager Free Public Library Board of Trustees Meeting**  
Tuesday, April 26, 2022 at 5:30 PM  
At Eager Free Public Library, 39 W. Main St., Evansville, WI 53536

## AGENDA

If you need special accommodations to attend this meeting, please contact the library at 608/882-2260.

1. Call to order.
2. Approval of the March meeting minutes and February closed session minutes
  - Closed session minutes from 2/28/2022
  - Regular meeting minutes from 3/29/2022
  - Closed session minutes from 3/29/2022
3. Public Comment
4. April bills (roll call vote)
5. Librarian's Report
6. Treasurer's Report
7. ALS Board Report
8. Old Business
  - Steps for Reopening
  - Library Fines
  - Policy Review – Gift Policy

9. New Business:

Strategic Plan Update

Future Meetings

Library Board Organization

10. Adjourn

Next meeting: May 31, 2022