

NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 26th day of October, 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/83311112519?pwd=YUFzYmE3bUF0YzZKSEQ0V2NiUkJMUT09>

Meeting ID: 833 1111 2519

Passcode: 335839

Eager Free Public Library Board of Trustees Meeting
Tuesday, October 26, 2021 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 September meeting minutes
Regular meeting minutes from 9/28/2021
3. Public Comment
4. October bills (roll call vote)
5. Friends of the Library Report
6. Librarian's Report
Rebecca Van Dan
7. Treasurer's Report
8. ALS Board Report

9. Old Business

Steps for Reopening
Library Fines
2022 Budget
Employee Appreciation

10. New Business:

ARPA Grant

11. Closed Session: Upon proper motion and approval vote, the Library Board will convene into closed session pursuant to the following statutory exemption, Section 19.85(1)c. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

12. Adjourn

Next meeting: November 30, 2021