

NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 24th day of November, at 5:30 p.m., at Eager Free Public Library, 39 W. Main St., Evansville, Wisconsin. Notice is further given that members of the City Council might be in attendance.

Eager Free Public Library Board of Trustees Meeting

Tuesday, November 24, 2015

5:30 p.m.

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. Additions to Agenda
3. Approval of all October meeting minutes.
Open session minutes from 10/27/2015 (attached).
4. Jodi Sweeney
5. November bills (roll call vote).
6. Librarian's Report
2015 Budget Update & Circulation Statistics
Programming Update
2016 Budget Update
7. Treasurer's Report
8. Old Business
Expansion
ALS Strategic Planning
Exterior Maintenance
9. New Business:
Recap November Council Meeting
Donation Funds
Personnel Policy – Vacation & Job Posting
Smart Growth Plan
10. Adjourn.

Next meeting: December 29, 2015