

NOTICE

A regular meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 29th day of December, 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, December 29, 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 November meeting minutes.
Open session minutes from 11/24/2015 (attached).
Closed session minutes from 12/21/2015.
4. Public Appearances
Jim McGoey
5. December bills (roll call vote).
6. Librarian's Report
2015 Budget Update & Circulation Statistics
Programming Update
Vacation
Hoopla
7. Treasurer's Report
8. Old Business
ALS Strategic Planning
Donation Funds
9. New Business:
Sweeney Group Contract
Fireplace
TechMAX Contract
10. Adjourn.
Next meeting: January 26, 2016