

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 January, 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, January 26, 2016

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 December meeting minutes and January special meeting minutes.
Open session minutes from 12/29/2015 (attached).
Special meeting minutes from 1/11/2016.
4. FEH Design
5. January bills (roll call vote).
6. Librarian's Report
2016 Budget Update & Circulation Statistics
Programming Update
7. Treasurer's Report
8. Old Business
ALS Strategic Planning
Donation Funds
Fireplace
9. New Business:
Sweeney Group Contract
TechMAX Contract
Last Will and Testament
Friends Request
10. Adjourn.

Next meeting: February 23, 2016