



**THE CITY OF EAGLE
EAGLE LIBRARY BOARD**
Eagle City Hall, 660 E. Civic Lane
May 16, 2018 6:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL: ROGERS, HYER, MORTENSEN, SOELBERG**
3. **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA**
4. **APPROVAL OF MINUTES FOR APRIL 18, 2018 MEETING**
5. **APPROVAL OF BILLS**
6. **REPORTS**
 - a. **Friends of the Library Report (Friends' Board Representative)**
 - b. **Director's Report**
 - c. **Library Liaison / City Hall Reports**
7. **OLD BUSINESS**
 - a. **Board vacancy applications**
8. **NEW BUSINESS**
 - a. **Policy Review: Homebound Delivery Policy.** Annual policy review of the Homebound Delivery Policy. Originally adopted on January 14, 2014 and last reviewed and reaffirmed on May 17, 2017. There are no recommended changes.
 - b. **Guest Use of Library Telephone Policy.** Annual policy review of the Guest Use of Library Telephone Policy. Originally adopted on November 19, 2013 and last reviewed and reaffirmed on May 17, 2017. There are no recommended changes.
 - c. **Capital Furnishings discussion, Fiscal Year 2017-2018.**
 - d. **Fiscal Year 2018-2019 Budget.**
9. **ADJOURNMENT**