



**THE CITY OF EAGLE  
EAGLE LIBRARY BOARD**  
Eagle City Hall, 660 E. Civic Lane  
June 20, 2018 6:00 P.M.

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1. **CALL TO ORDER**
2. **ROLL CALL: ROGERS, HYER, MORTENSEN, SOELBERG**
3. ***ACTION ITEM: ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA***
4. ***ACTION ITEM: APPROVAL OF MINUTES FOR MAY 16, 2018 MEETING***
5. ***ACTION ITEM: 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. ***ACTION ITEM: Board vacancy applications***
  - b. ***ACTION ITEM: FY 2018-2019 budget***
8. **NEW BUSINESS**
  - a. ***ACTION ITEM: Policy Review: Internet and Online Access Policy.*** Annual policy review of the Internet and Online Access Policy. Originally adopted on September 10, 2012 and last reviewed and reaffirmed on April 19, 2017. There are no recommended changes.
  - b. ***ACTION ITEM: Policy Review: Guest Computer Use Policy.*** Annual policy review of the Guest and Computer Use Policy. Originally adopted on January 12, 2015 and last reviewed and reaffirmed on April 19, 2017. There are no recommended changes.
  - c. ***ACTION ITEM: Policy Review: Children's Internet Protection Policy.*** Annual policy review of the Children's Internet Protection Policy. Originally adopted on September 10, 2012 and last reviewed and reaffirmed on April 19, 2017. There are no recommended changes.
  - d. ***ACTION ITEM: Interlibrary Loan Policy.*** Requesting change in policy to read "Anyone with a current Eagle Public Library account in good standing (fines and fees at \$10.00 or less) may make requests for interlibrary loan service. Guests with library accounts at other libraries must contact their local library." The policy currently reads "Anyone with a current LYNX! Consortium Libraries' account in good standing (fines and fees at \$10.00 or less) may make requests for interlibrary loan service." The current policy was adopted by on July 13, 2015.
  - e. ***ACTION ITEM: Collection Development Policy.*** Requesting addition to policy to read: "To assure the acquisition of resources desired by Eagle Public Library account holders,



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suggestions are always considered for addition to the collection. Purchase decisions are made in accordance with the Library's budget and this policy. A request can be made by filling out a suggestion form [[link](#)] or by contacting the Library." The current policy was adopted on December 9, 2013; it was last reviewed and reaffirmed on October 18, 2017.

- f. **ACTION ITEM: Employee and Volunteer Dress Standards.** Requesting modification to Eagle Public Library dress standards to specify that shirts or vests displaying the Library's logo are to be worn while at work.

## 9. ADJOURNMENT