



**THE CITY OF EAGLE  
EAGLE LIBRARY BOARD**  
Eagle City Hall, 660 E. Civic Lane  
July 18, 2018 6:00 P.M.

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1. **CALL TO ORDER**
2. **ROLL CALL: ROGERS, HYER, MORTENSEN, SOELBERG, THAEMERT**
3. ***ACTION ITEM: ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA***
4. ***ACTION ITEM: APPROVAL OF MINUTES FOR JUNE 20, 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: Fiscal Year 2018/19 Budget***
8. **NEW BUSINESS**
  - a. ***ACTION ITEM: Policy Review: Tutoring Policy.*** Annual policy review of the Tutoring Policy. Originally adopted on February 11, 2013, the policy was last reviewed and reaffirmed on August 16, 2017. There are no recommended changes.
9. **ADJOURNMENT**