



**THE CITY OF EAGLE
EAGLE LIBRARY BOARD**
Eagle City Hall, 660 E. Civic Lane
August 15, 2018 6:00 P.M.

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 JULY 18, 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: Future Planning for Public Library service in Avimor.*** Presentation by Nichoel Baird Spencer regarding the Board's preferences for Library service in Avimor upon annexation.
 - b. ***ACTION ITEM: Fiscal Year 2018/19 Budget***
8. **NEW BUSINESS**
 - a. ***ACTION ITEM: Surplus Property.*** Request for Board approval to submit to the City Clerk a list of items to be submitted for disposition.
 - b. ***ACTION ITEM: Selling and Soliciting on Library Premises Policy. Annual review of Selling and Soliciting on Library Premises Policy.*** Annual review of Selling and Soliciting on Library Premises meeting. Originally adopted on February 10, 2014, the policy was last reviewed and reaffirmed on July 17, 2017. There are no recommended changes.
 - c. ***ACTION ITEM: Study Rooms Policy. Annual review of Study Rooms Policy.*** Originally adopted on February 11, 2017, the policy was last reviewed and reaffirmed on July 17, 2017. There are no recommended changes.
9. **ADJOURNMENT**