



THE CITY OF EAGLE
EAGLE LIBRARY BOARD
Eagle Public Library, 100 N Stierman Way
December 19, 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. ***ALL CONSENT ITEMS ARE ACTION ITEMS. CONSENT AGENDA:***
 - Consent Agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless a Eagle Public Library Board of Trustees member, City Staff, or a citizen requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda in a sequence determined by the Rules of Order.
 - Any item on the Consent Agenda that contains written recommendations from the City of Eagle shall be adopted as part of the Eagle Public Library's Board of Trustees Agenda approval motion unless specifically stated otherwise.
 - **Minutes of November 14, 2018.**
 - **Approval of Bills.**
 - **Guest Code of Conduct.** Annual policy review of Guest Code of Conduct. This policy was adopted on May 13, 2013, and last reviewed and reaffirmed on January 17, 2018.
5. **REPORTS**
 - a. **Director's Report**
 - b. **Library Liaison / City Hall Reports**
6. **NEW BUSINESS**
 - A. ***ACTION ITEM: Reorganization***
 - B. ***ACTION ITEM: Job Descriptions***
7. **OLD BUSINESS**
 - A. ***ACTION ITEM: Future of Library Services update***
8. **PUBLIC COMMENT:** This time is reserved for the public to address the Eagle Public Library Board of Trustees regarding concerns or comments they would like to provide to the Board regarding subjects **not** on the agenda. This is **not** the time slot to give formal testimony on a new business item or pending application or proposal. Out of courtesy for all who wish to speak, the Board requests each speaker limit their comments to three (3) minutes.
9. **ADJOURNMENT**