



THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD

Eagle Public Library, 100 Stierman Way
February 16, 2019 2:00 P.M.

1. CALL TO ORDER
2. ROLL CALL: MORTENSEN, HYER, THAEMERT, ROGERS, SOELBERG
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 January 16, 2019.**
 - **Approval of Bills.**
 - **Distribution of Free Printed Materials.** Annual policy review of Distribution of Free Printed Materials Policy. The policy was adopted on August 12, 2013, and last reviewed and reaffirmed on February 21, 2018. There are no recommended changes.
 - **Donations.** Annual policy review of the Donations Policy. The policy was adopted on July 8, 2013, and last reviewed and reaffirmed on February 21, 2018. There are no recommended changes.
5. REPORTS
 - a. Director's Report
 - b. Library Liaison / City Hall Reports
6. NEW BUSINESS
 - a. None
7. OLD BUSINESS
 - a. ACTION ITEM: **LYNX! Consortium application from Kuna Library District.**
Request for Board approval to accept the modification of the LYNX! Consortium agreement to accept the Kuna Library District's application to join the Consortium.
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. **EXECUTIVE SESSION:**

74-206. EXECUTIVE SESSIONS — (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:



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- A. *ACTION ITEM* (c) To acquire an interest in real property which is not owned by a public agency; **library property.**

10. ADJOURNMENT