



**THE CITY OF EAGLE  
EAGLE PUBLIC LIBRARY BOARD  
Special Meeting  
Eagle Public Library, 100 Stierman Way  
March 3, 2019 2:00 P.M.**

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1. CALL TO ORDER
2. ROLL CALL: MORTENSEN, HYER, THAEMERT, ROGERS, SOELBERG
3. *ACTION ITEM*: ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA
4. NEW BUSINESS
  - A. *ACTION ITEM*: Amendment of Fiscal Year 2018-2019 Library Budget.
5. ADJOURNMENT