



THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD

Eagle City Hall, 660 Civic Lane
March 20, 2019 6:00 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 an 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 February 16, 2019.**
 - **Minutes of March 3, 2019.**
 - **Approval of Bills.**
 - **Guest Privacy Policy.** Annual policy review of Guest Privacy Policy. The policy was adopted on September 12, 2016, and last reviewed and reaffirmed on September 19, 2018. There are no recommended changes.
 - **Volunteer Policy.** Annual policy review of the Volunteer Policy. The policy was adopted on March 11, 2013, and last reviewed and reaffirmed on September 19, 2018. There are no recommended changes.
 - **Mobile Hotspot Policy.** Annual policy review of the Mobile Hotspot Policy. The policy was adopted on September 12, 2016, and last reviewed and reaffirmed on September 19, 2018.
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



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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:

- A. *ACTION ITEM* (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

10. ADJOURNMENT