



# THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD

Eagle City Hall, 660 Civic Lane  
April 17, 2019 6:00 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. 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 March 20, 2019.
  - Approval of Bills.
  - Unattended Children and Vulnerable Adults Policy. Annual policy review of Unattended Child and Vulnerable Adults Policy. The policy was adopted on April 13, 2015, and last reviewed and reaffirmed on April 19, 2017. There are no recommended changes.
5. REPORTS
  - a. Director's Report
  - b. Library Liaison / City Hall Reports
  - c. ICfL Trustee Connection (Nikki Hyer)
6. OLD BUSINESS
  - a. None
7. NEW BUSINESS
  - a. Fiscal Year 2019/2020 Budget
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