



**THE CITY OF EAGLE
EAGLE PUBLIC LIBRARY BOARD
AMENDED AGENDA**

**Eagle City Hall, 660 Civic Lane
May 15, 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 April 17, 2019.**
 - **Approval of Bills.**
 - **Homebound Delivery Service Policy.** Annual policy review of Homebound Delivery Service Policy. The policy was adopted on January 14, 2014, and last reviewed and reaffirmed on May 16, 2018. There are no recommended changes.
 - **Guest Use of Library Telephone Policy.** Annual policy review of Guest Use of Library Telephone Policy. The policy was adopted on November 19, 2013, and last reviewed and reaffirmed on May 16, 2018. There are no recommended changes.
5. **REPORTS**
 - a. **Director's Report**
 - b. **Library Liaison / City Hall Reports**
 - c. **ICfL Trustee Connection (NH)**
6. **OLD BUSINESS**
 - a. ***ACTION ITEM: Fiscal Year 2019/2020 Budget***
7. **NEW BUSINESS**
 - a. **None**
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**