



THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD

Eagle City Hall, 660 Civic Lane
June 19, 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 May 15, 2019.**
- **Approval of Bills.**
- **Employee and Volunteer Dress Standards.** Annual policy review of Employee and Volunteer Dress Standards. This policy was approved on June 20, 2018. There are no recommended changes.
- **Children's Internet Protection Policy.** Annual policy review of Children's Internet Protection Policy. This policy was adopted on September 10, 2012, and last reviewed and reaffirmed on June 20, 2018.
- **Guest Computer Use Policy.** Annual policy review of the Guest Computer Use Policy. This policy was adopted on January 16, 2019.
- **Internet and Online Access Policy.** Annual policy review of the Internet and Online Access Policy. This policy was adopted on September 10, 2012, and last reviewed and reaffirmed on June 20, 2018.

5. REPORTS

- a. Director's Report
- b. Library Liaison / City Hall Reports

6. OLD BUSINESS

- a. Fiscal Year 2019/2020 Budget

7. NEW BUSINESS

- a. ACTION ITEM: **Meeting Room Policy.** Discussion about the Library's current Meeting Room Policy; staff is seeking direction regarding fee collection for public use of the library's meeting room.
- b. ACTION ITEM: **ICfL Trustee Connection.** Schedule a working session to discuss information from Trustee Connection and process improvements into Board meetings. (NH)

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