



THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD

Eagle City Hall, 660 Civic Lane
September 18, 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 August 21, 2019
 - Approval of Bills.
 - Hours of Operation: Annual policy review. This policy was adopted on December 20, 2017 and last reviewed on September 19, 2018. There are no recommended changes.
5. REPORTS
 - a. Director's Report
 - b. Library Liaison / City Hall Reports
 - c. Board Specialists Reports
 - i. Growth and Development
 - ii. Finance
 - iii. Personnel
 - iv. Foundation
6. OLD BUSINESS
 - a. ACTION ITEM: Trustee Job Description and Specialist Charters.
 - b. ACTION ITEM: Board Vacancy.
 - c. ACTION ITEM: Library Use Policy.
 - d. ACTION ITEM: Fines and Fees Schedule.
7. NEW BUSINESS
 - a. ACTION ITEM: Clothing Policy.
 - b. ACTION ITEM: Job Descriptions. Annual review of library staff Job Descriptions.
 - c. ACTION ITEM: Technology Plan, 2019-2026. This is the annual update of the Library's Technology Plan. Staff is requesting its approval.
 - d. ACTION ITEM: Board of Trustees officer nominations for FY 2019/20.
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