



**THE CITY OF EAGLE  
EAGLE PUBLIC LIBRARY BOARD  
SPECIAL MEETING AGENDA**

Eagle City Hall, 660 Civic Lane  
August 17, 2020 5:00 P.M.

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- A. CALL TO ORDER
- B. ROLL CALL: HYER, THAEMERT, SOELBERG, MORTENSEN, LEWIS
- C. *ACTION ITEM*: ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA
- D. NEW BUSINESS
  - a. *ACTION ITEM*: Growth and Development Update
  - b. Strategic Plan discussion
- E. **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.
- F. ADJOURNMENT