



THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD AMENDED AGENDA

Eagle City Hall, 660 Civic Lane
November 18, 2020 6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL: MORTENSEN, HYER, SOELBERG, LEWIS
3. ACTION ITEM: ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA
4. ALL CONSENT ITEMS ARE ACTION ITEMS. CONSENT AGENDA:
 - a. 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.
 - b. 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.
 - c. Minutes of September 16, 2020
 - d. Approval of Bills.
 - e. Guest Care Policy: Annual policy review. This policy was adopted on October 19, 2016. There are no recommended changes.
 - f. By-Laws: Annual policy review. This policy was adopted on February 8, 2016, and was last reviewed and reaffirmed on November 18, 2019.
 - g. Board of Trustees: Annual policy review. This policy was reviewed and reaffirmed on November 18, 2019.
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. None
7. NEW BUSINESS
 - a. ACTION ITEM: **City of Eagle Capital Plan Overview:** Presentation by Nichoel Baird Smith regarding the City of Eagle Capital Plan Overview process.
 - b. ACTION ITEM: **Collection Development Policy:** Annual policy review. Request for consideration of clarification of self-published titles paragraph.
 - c. ACTION ITEM: **Library Logo.** Consideration of joining City-wide branding project.
 - d. ACTION ITEM: **Public Information Office.** Request for approval of partial funding for City of Eagle Public Information Officer.
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