

THE CITY OF EAGLE
EAGLE LIBRARY BOARD
Eagle City Hall, 660 E. Civic Lane
November 15, 2017 6:00 P.M.

1. CALL TO ORDER 6:03 PM

2. ROLL CALL: ROGERS, MITCHELL, HYER

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. CONSENT AGENDA

Motion: Mitchell

2nd: Hyer

Approved

A Minutes for October 18, 2017

B Approval of Bills

C **By-Laws.** Annual policy review of By-Laws. This policy was adopted on February 8, 2016.

D **Board of Trustees.** Annual policy review of Board of Trustees. This policy was last reviewed and reaffirmed on November 16, 2016.

E **Use of Library.** Annual policy review of Use of Library Policy. Recommended changes are for clarification and are in red.

5. REPORTS:

A Friends of the Library Report (Friends' Board Representative)

Not present.

B Director's Report

Circulation will near 500,000 by the end of the year. Program attendance was up substantially this past month.

C Library Liaison / City Hall Reports (Council member Preston)

Not present.

6. OLD BUSINESS

A Aspen Institute Reimagining Your Library Schedule

Board will look over materials and decide what sections to read when the program is started in January 2018.

7. NEW BUSINESS

8. ADJOURNMENT 6:20 PM

Motion: Hyer

2nd: Mitchell

Approved