



**THE CITY OF EAGLE
EAGLE LIBRARY BOARD**
Eagle City Hall, 660 E. Civic Lane
July 18, 2018 6:00 P.M.

1. **CALL TO ORDER:** 5:58 pm

2. **ROLL CALL:** ROGERS, MORTENSEN, SOELBERG, HYER, THAEMERT

3. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

Addition of 8B, New Business Library Use Policy

4. **Approval of Minutes for June 20, 2018 Mtg.**

Motion to Accept Meeting Minutes: Soelberg

Second: Mortensen

Approved: Yes,

Abstained: Thaumert

5. **Approval of Bills**

Motion to Approve Bills: Mortensen

Second: Hyer

Approved: Yes

6. **REPORTS:**

A. Friends of the Library Report:

a. No report

B. Director's report:

a. June circulation up 23%.

b. Class attendance up.

c. Family night is August 10th.

d. Planning & Zoning is working on Avimor annexation. Community to be approximately 25,000 when built out. Questions are being asked about the plans for library space. The Board needs to look at the the future growth of Eagle as a whole. Avimor will be discussed in August.

e. Attended ALA conference and would like to make recommendation that a Board member attend the conference in the future to better understand how libraries work.

f. Staff development day needs to be moved to the second Thursday of December due to a conflict.

Motion to change staff development day from previously scheduled first Thursday of December to second Thursday of December: Soelberg

Second: Mortensen

Approved: Yes

C. Library Liaison / City Hall Reports (Council Member Mitchell):

a. No report

7. **OLD BUSINESS:**

A. FY 2018-2019 Budget:

a. Executive summary of the budget published. Public hearing on August 14th.

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8. NEW BUSINESS

- A. Tutoring Policy:** Annual policy review of the Tutoring Policy. Originally adopted on February 11, 2013, the policy was reviewed and reaffirmed on August 16, 2017. There are no recommended changes.

Motion to Approve Tutoring Policy as Presented: Hyer
Second: Thaemert
Approved: Yes

- B. Library Use Policy:** Update requested for Library Use Policy last voted on February 21, 2018.

Motion to Approve Library Use Policy as Presented: Thaemert
Second: Hyer
Approved: Yes

9. ADJOURNMENT: 6:46 pm

Motion to Adjourn: Mortensen
Second: Soelberg
Approved: Yes

The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk's Office at (208) 939-6813 at least 24 hours in advance of the meeting date and time.