



**THE CITY OF EAGLE
EAGLE PUBLIC LIBRARY BOARD**

Eagle City Hall, 660 Civic Lane
March 20, 2018 6:00 P.M.

1. **CALL TO ORDER:** 6:00pm
2. **ROLL CALL:** MORTENSEN: present, HYER: present, THAEMERT: present, ROGERS: present, SOELBERG: present
3. **ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA:** None
4. **CONSENT AGENDA:**
 - Minutes of February 16, 2019.
 - Minutes of March 3, 2019.
 - Approval of Bills.
 - Guest Privacy Policy.
 - Volunteer Policy.
 - Mobile Hotspot Policy

Motion to approve consent agenda: SOELBERG
Second: THAEMERT
All approved.

5. REPORTS

- **Director's Report**
Mr. Bumgarner provided the directors report. Year to date totals for borrowing and class attendance continue to outpace last year. The social media team is working on improving the interactions on Instagram, Twitter and Facebook and story time with a police officer was a huge success.
- **Library Liaison / City Hall Reports**
No report.

6. NEW BUSINESS: None

7. OLD BUSINESS

- **LYNX! Consortium application from Kuna Library District.**
The Boise Library Board of Trustees determined the Kuna Library District did not need the consent of the other boards in the consortium to join.

8. PUBLIC COMMENT: None

9. EXECUTIVE SESSION:

MORTENSEN moved to enter in executive session at 6:06pm under 74-206(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. A roll call vote was held, all approved.

The board was back on the record at 6:41.

10. ADJOURNMENT:

Motion to adjourn at 6:41pm: HYER
Second: SOELBERG
All approved.