



THE CITY OF EAGLE
Eagle Library Board
Special Meeting Minutes
Eagle Public Library, 100 Stierman Way
August 4, 2019 1:00 P.M.

CALL TO ORDER: 1:02pm

ROLL CALL: ROGERS: present, HYER: present, MORTENSEN: present, THAEMERT: present, SOELBERG: present.

GENERAL DISCUSSION:

- The board members had a general discussion on the directors yearly evaluation. The members will provide comments on the general form by August 20, 2019.
- The board decided to create specialist positions to provide support for ongoing needs of the library. The four specialist positions include:
 - Growth and Development: Mortensen
 - Finance: Thaemert
 - Personnel: Hyer
 - Foundation: Rogers and Soelberg
- The board also talked about new board member orientation and ways to strengthen the process. The board agreed that job descriptions for the officers would be helpful.
- The board also talked about meeting format and board evaluation. The consensus was the meetings would remain the same to give the new specialist positions time to formalize. The board also agreed to meet in the winter for a further board development session to determine progress.

ADJOURNMENT: Mortensen moved to adjourn the meeting at 2:39. Soelberg seconded. All approved, motion passed.