



# THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD AGENDA

Eagle City Hall, 660 Civic Lane  
February 19, 2020 6:00 P.M.

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## August 3, 2020 Eagle Public Library Board Meeting Minutes

1. **CALL TO ORDER** at 12:06pm
2. **ROLL CALL:** HYER present, THAEMERT present, SOELBERG absent, MORTENSEN present, LEWIS present
3. **ACTION ITEM: ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA**
  - i. **Personnel**

Hyer: continued job description and org chart architecture work.
  - ii. **Foundation**

Soelberg (email update): continued work on identifying founding board members, including conversation with Friends of the Library.
4. **OLD BUSINESS**
  - A. **None**
5. **NEW BUSINESS**
  - A. **Job Descriptions**

Propose converting programming position from adult and youth specific roles to a general programming role.

    - Mortensen moves to approve converting programming role to a general programming position.
    - Hyer seconds.
    - Unanimously approved
6. **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.
  - a. No public comment
7. **ADJOURNMENT**
  - Lewis moves to adjourn
  - Thaemert seconds
  - Adjourned 6:25 pm