



**THE CITY OF EAGLE
EAGLE PUBLIC LIBRARY BOARD
SPECIAL MEETING MINUTES**

**Eagle City Hall, 660 Civic Lane
August 17, 2020 5:00 P.M.**

A. CALL TO ORDER at 5:01pm

B. ROLL CALL: HYER, THAEMERT, SOELBERG, MORTENSEN, LEWIS all present

C. ACTION ITEM: ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA

D. NEW BUSINESS

- a. **ACTION ITEM: Growth and Development Update**-Should have new city-wide initiative in place come spring that will outline process and governance committee to review, coordinate and approve capital requests. City encouraged cross-departmental collaboration on developing 'campuses' with multi-use groups. City will also be developing city-wide facilities improvement planning guide. Will need Library input for needs. As a starting place, look at Ada County master facilities list.
- b. **Strategic Plan discussion**- Director Bumgarner asked Board to consider delaying the start of developing a new strategic plan due to current pandemic and challenges of accessing public for input.

E. 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.

F. ADJOURNMENT

1st: Nanci

2nd: Terri

Adjourned at 5:25pm