



THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD AGENDA

Eagle City Hall, 660 Civic Lane
March 17, 2021 6:00 P.M.

1. **CALL TO ORDER** at 6:00pm
2. **ROLL CALL: MORTENSEN, HYER, SOELBERG, LEWIS, HOPKINS** all present
3. **ACTION ITEM: ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA**
4. **ALL CONSENT ITEMS ARE ACTION ITEMS. CONSENT AGENDA:**
 - a. Consent Agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless an Eagle Public Library Board of Trustees member, City Staff, or a citizen requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda in a sequence determined by the Rules of Order.
 - b. Any item on the Consent Agenda that contains written recommendations from the City of Eagle shall be adopted as part of the Eagle Public Library's Board of Trustees Agenda approval motion unless specifically stated otherwise.
 - c. Minutes of February 17, 2021
 - d. Approval of Bills
 - e. Volunteer Policy: Annual policy review. This policy was adopted on May 20, 2020. There are no recommended changes.
 - f. Privacy Policy: Annual policy review. This policy was adopted on September 12, 2016, and was last reviewed and reaffirmed on May 20, 2020. There are no recommended changes.
 - g. Mobile Hotspots Policy: Annual policy review. This policy was adopted on September 12, 2016, and was last reviewed and reaffirmed on May 20, 2020. There are no recommended changes.
1st: Soelberg
2nd: Hyer
Consent agenda unanimously approved
5. **REPORTS**
 - a. **Director's Report**

Circulation down from last year as expected related to Covid-19, but is up slightly from January with the building open and families coming in. Children's materials are showing higher circulation. New additions – launch pads have been popular. Lobby glass wall project complete and looks and functions better. Work is being done on games and school success and will be available once complete.
 - b. **Friends of the Eagle Public Library** No one present and nothing to address
 - c. **Library Liaison / City Hall Reports** No known representative assigned at this time.
 - d. **Board Specialists Reports**
 - i. **Growth and Development** Mortensen – nothing new to report
 - ii. **Finance** Soelberg - nothing new to report
 - iii. **Personnel** Hyer - nothing new to report
 - iv. **Foundation** Lewis - nothing new to report
6. **OLD BUSINESS**
 - a. None
7. **NEW BUSINESS**
 - a. None
8. **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. Out of courtesy for all who wish to speak, the Board requests each speaker limit their comments to three (3) minutes.

No public present
9. **ADJOURNMENT**

1st: Lewis
2nd: Hopkins
Unanimous approval to adjourn at 6:09pm