



THE CITY OF EAGLE EAGLE PUBLIC LIBRARY BOARD AGENDA

Eagle City Hall, 660 Civic Lane
May 19, 2021 6:00 P.M.

1. **CALL TO ORDER** at
2. **ROLL CALL: MORTENSEN, HYER, SOELBERG, LEWIS, HOPKINS**
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 April 21, 2021
 - d. Approval of Bills
 - e. Homebound Delivery Service Policy: Annual policy review. Homebound Delivery Service. This policy was adopted on January 14, 2014, and last reviewed and reaffirmed on May 20, 2020. There are no recommended changes.
 - f. Unscheduled Closures / Cancellations Policy: Annual policy review. Unscheduled Closures / Cancellations. This policy was adopted on May 20, 2020. There are no recommended changes.
5. **REPORTS**
 - a. **Director's Report**
 - b. **Friends of the Eagle Public Library**
 - c. **Library Liaison / City Hall Reports**
 - d. **Board Specialists Reports**
 - i. **Growth and Development**
 - ii. **Finance**
 - iii. **Personnel**
 - iv. **Foundation**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a. **ACTION ITEM: Interlibrary Loan Policy.** Approval of modification to policy to further define an account in good standing to include no overdue items and no account blocks.
 - b. **ACTION ITEM: Library Use Policy.** Approval of modification to policy to further define an account in good standing to include no overdue items and no account blocks.
 - c. **ACTION ITEM: Budget, Fiscal Year 2021-2022.** Approval of budget request for submission to City Council.
 - d. **ACTION ITEM: Approval to cease using a collection agency for non-returned materials.**
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.
9. **ADJOURNMENT**