



**EAGLE VALLEY
LIBRARY DISTRICT**

**BOARD OF TRUSTEES MEETING
THURSDAY, JULY 27, 2017
10:30 AM, EAGLE PUBLIC LIBRARY**

AGENDA

1. Call to Order & Introductions

2. Approval of May 25, 2017 Minutes

3. Public Comment

4. Communications & Disclosures from Board, Liaisons & Staff

5. New Business

- Financial Report – Ken Marchetti and Julie VanNatta
- CIRSA 2018 Property/Casualty Renewal – Julie VanNatta
- CIRSA Question Regarding Timeline of Eagle Building Project – Julie VanNatta
- Legal Report- John Dunn
- Friends of the Library Update
- Library Director's Report and Statistics – Linda Tillson
- Request for Security Camera Footage & Privacy Laws - Linda Tillson

6. Old Business

- Eagle Project Update – Linda Tillson

7. Other

Next Meeting: