Memorandum 11-045 Amending the Library Advisory Board Meeting Time

Memorandum ID: 11-045
Memorandum Status: No Status

Office of the City Clerk 491 E. Pioneer Avenue
Homer, Alaska 99603-7624

MEMORANDUm 11-045

TO: MAYOR HORNADAY AND CITY COUNCIL

FROM: LIBRARY ADVISORY BOARD

THRU: CITY MANAGER WALT WREDE

DATE: MARCH 17, 2011

SUBJ: AMENDING THE REGULAR MEETING TIME

Background

The Library Advisory Board discussed briefly changing the regular meeting time from 6:00 p.m. to 5:00 p.m. at the Special Meeting held on December 9, 2010 during approval of the 2011 Meeting Schedule and requested this item to be on the next regular agenda.

At the regular meeting on January 4, 2011 and the Special Meeting on March 15, 2011 the Library Advisory Board members discussed and unanimously approved changing the regular meeting time to 5:00 p.m. The excerpt from the minutes of those meetings follows:

January 4, 2011
Regular Meeting

NEW BUSINESS

A. Changing the Regular Meeting Time

Chair Faulkner noted this was briefly discussed at the special meeting in December, but was not officially on the agenda so no action was allowed at that time.

There was a brief discussion that a 5:00 p.m. meeting time was preferred by Boardmembers and staff alike.

LARSON/MUNN – MOVED TO RECOMMEND CHANGING THE REGULAR MEETING TIME FROM 6:00 P.M. TO 5:00 P.M.

There was no discussion.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

March 15, 2011
Special Meeting

PENDING BUSINESS

A. Amending the Regular Meeting Time and Draft Resolution 11-xxx

Chair Faulkner introduced the agenda item and requested a motion to submit to council.

WAGNER/MUNN -MOVED TO SUBMIT THE REQUEST TO THE CITY COUNCIL TO CHANGE THE REGULAR MEETING TIME FROM 6:00 P.M. TO 5:00 P.M.

There was no discussion.

VOTE. YES. LARSON, SEAMAN, FAULKNER, MUNN, WAGNER

Motion carried.

Recommendation

Approve the request to change the regular meeting time from 6:00 p.m. to 5:00 p.m. for the Library Advisory Board.

Related Resolutions**Memorandum - Related Resolutions:** Resolution 11-031 Amending the Library Advisory Board Regular Meeting Time to 5:00 p.m.

Source URL (retrieved on *2014-07-25 05:55*):
http://www.cityofhomer-ak.gov/memorandum/memorandum-11-045-amending-library-advisory-board-meeting-time