

Memorandum 11-164 Library Advisory Board 2012 Meeting Schedule

Memorandum ID: 11-164
Memorandum Status: No Status

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

Jo Johnson, CMC, City Clerk (907) 235-3130
(907) 235-8121
Melissa Jacobsen, CMC, Deputy City Clerk II Extension: 2227
Renee Krause, CMC, Deputy City Clerk I Extension: 2224
Extension: 2251
Fax: (907) 235-3143
Email: clerk@ci.homer.ak.us

MEMORANDUM 11-164

TO: MAYOR HORNADAY AND HOMER CITY COUNCIL

FROM: LIBRARY ADVISORY BOARD

DATE: DECEMBER 7, 2011

SUBJ: 2012 MEETING SCHEDULE

The Library Advisory Board discussed and approved the 2012 Meeting Schedule at the December 6, 2010 regular meeting as presented. The excerpt from those minutes follows:

NEW BUSINESS

A. A. Memorandum dated November 2, 2011 Re: Approval of the 2012 Meeting Schedule

Chair Faulkner requested a motion to approve the 2012 meeting schedule.

SEAMAN/MUNN - MOVED TO APPROVE THE 2012 MEETING SCHEDULE AS PRESENTED.

There was a brief discussion regarding each member's ability to attend these scheduled meetings.

VOTE. YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

There was no further discussion.

Related Resolutions **Memorandum - Related Resolutions:** [Resolution 11-109\(S\) Establishing 2012 Regular Meeting Schedule for Commissions, Boards, and Committees](#)

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