

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
  - A. Meeting Minutes for the Regular Meeting on September 1, 2015
- 6. VISITORS** *(There were no visitors scheduled for this meeting)*
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
  - A. Friends Report
  - B. Next Friends Meeting – Wednesday, October 14, 2015 at 6:00 p.m. Library Conference Room
  - C. Director’s Report & Statistics – September 2015
  - D. Rare Book Report – Susan Braund
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Budget 2016
- 10. NEW BUSINESS**
  - A. Fines and Fees
  - B. Cannabis Zoning
  - C. Next Meeting Deliverables and Discussion Topics
- 11. INFORMATIONAL MATERIALS**
  - A. 2015 Board Member Attendance at Council Meetings
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 1, 2015** at 5:30 P.M. in Cowles Council Chambers, City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.