

**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 December 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, March 9, 2016 at 6:00 p.m.  
Library Conference Room
  - C. Director’s Report & Statistics – January/February/March 2016
  - D. Rare Book Report – Susan Braund
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Letter to the Editor
  - B. Grants – What’s Available to Us?
  - C. A Borough Wide System – What Do Other Communities Do?
- 10. NEW BUSINESS**
  - A. Welcome New Boardmember!
  - B. Election of A New Chair
  - C. Recruitment – Steps to Actively Recruit New Members
  - D. Next Meeting Deliverables and Discussion Topics
- 11. INFORMATIONAL MATERIALS**
  - A. 2016 Board Member Attendance at Council Meetings
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE BOARD**
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 5, 2016** at 5:30 P.M. in Cowles Council Chambers, City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.