

**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 March 1, 2016
- 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, April 13, 2016 at 6:00 p.m.  
Library Conference Room
  - C. Director's Report & Statistics – April 2016
  - D. Rare Book Report
  - E. Library System – Status Update by Boardmember Kuszmaul
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Recruitment Efforts: A Discussion on What the Board Can Do
  - B. Grants – What's Available, Applications and Status
  - C. Library Mission Statement and Mission in Action – Review and Approval
- 10. NEW BUSINESS**
  - A. Welcome New Boardmember!
  - B. Meeting Room Policy Review and Recommendations
  - C. Conservation of Artwork
  - D. Nomination of the Homer Public Library for the National Medal for Museum and Library Services
  - E. Next Meeting Deliverables and Discussion Topics
- 11. INFORMATIONAL MATERIALS**
  - A. 2016 Board Member Attendance at Council Meetings
  - B. Frequently Asked Questions
  - C. Article from Alaska News Dispatch dated March 30, 2016 Re: Budgets Cuts to OWL
  - D. Reappointment of Boardmember Kuszmaul
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE BOARD**
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MAY 3, 2016** at 5:30 P.M. in Cowles Council Chambers, City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.