

**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. VISITORS**
  - A. Rick Abboud , City Planner  
City of Homer Comprehensive Plan Update
- 6. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
  - A. Meeting Minutes for the Regular Meeting on April 5, 2016
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
  - A. Friends Report
  - B. Next Friends Meeting – Wednesday, May 11, 2016 at 6:00 p.m.  
Library Conference Room
  - C. Director’s Report & Statistics – May 2016
  - D. Rare Book Report
  - E. Library System – Status Update by Boardmember Kuszmaul
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Grants – Additional Funding Sources Found, Progress Update  
on Pending Applications
    1. Nominating the Homer Public Library for the National Medal for Museum  
and Library Services
- 10. NEW BUSINESS**
  - A. Comprehensive Plan Update: Memorandum from City Planner Abboud
    1. Alaska Administrative Code Chapter 4, Section 57 Library Law
    2. Mission Statement
  - B. 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 AUGUST 2, 2016** at  
5:30 P.M. in Cowles Council Chambers, City Hall located at 491 E. Pioneer Avenue, Homer,  
Alaska.