

## REGULLAR MEETING AGENDA

1. **CALL TO ORDER, 5:30 P.M.**
2. **AGENDA APPROVAL**
3. **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(Three Minute Time Limit)*
4. **RECONSIDERATION**
5. **VISITORS**  
A. Kelly Cooper, Assembly President & Willy Dunne, Assembly member
6. **REPORTS**  
A. Library Director Report
  1. Statistics for October 2016  
B. Friends of the Library – October 12, 2016 Meeting
  1. Next Meeting is November 9, 2016 @ 6:00 p.m. in the Library  
C. Worksession October 25, 2016
7. **PUBLIC HEARINGS**
8. **PENDING BUSINESS**  
A. Budget 2017
9. **NEW BUSINESS**  
A. Election of a Chair and Vice Chair  
B. 2017 Regular Meeting Schedule  
C. Strategic Planning for Library Advocacy
10. **INFORMATIONAL MATERIALS**  
A. 2016/2017 Board member Attendance at City Council Meetings  
B. Appointments/Reappointments to the Board  
C. Memorandums to Council re: Card Policy and Fee Changes  
D. Proclamation: Friends of the Libraries Week  
E. Kenai Peninsula Borough Code 16.04, Formation of a Service District
11. **COMMENTS OF THE AUDIENCE**
12. **COMMENTS OF THE BOARD**
13. **ADJOURNMENT**  
Next Regular Meeting is Tuesday, December 6, 2016 at 5:30 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.