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**CITY OF HOMER
HOMER, ALASKA**

City Clerk/
Library Advisory Board

RESOLUTION 14-059

A RESOLUTION OF THE CITY COUNCIL OF HOMER,
ALASKA, UPDATING THE LIBRARY ADVISORY BOARD
BY-LAWS TO AMEND ARTICLE FOUR, MEETINGS,
SECTION TWO AND FOUR AND ARTICLE FIVE,
COMMITTEES, SECTION ONE.

WHEREAS, The Library Advisory Board discussed the amendments at the Regular Meeting held February 4, 2014 at the request of City Council; and

WHEREAS, The Library Advisory Board understood the problems that occurred creating committees that had no direction or tasks outlined when they were created and the desire of Council to reduce the overtime and duplication of the workload of staff; and

WHEREAS, The Library Advisory Board introduced the changes to their Bylaws to reflect the recommended changes at the May 6, 2014 regular meeting; and

WHEREAS, The Library Advisory Board approved the changes to Article Four Sections Two and Four and Article Five, Committees, Section One as follows:

ARTICLE IV – MEETINGS

Section 1 The annual meeting for review of policies, rules and regulation shall be held at a regular meeting each year.

Section 2 Regular meetings shall be held on the first Tuesday of the following months: February, March, May, June, July, September, October and December at 5:00 p.m. in the designated location. Notice of meetings shall be given as required by Homer City Code and Alaska State Statutes.

Section 3 All regular meetings shall be open to the public.

Section 4 The regular meetings in July and September of each year shall be known as budget meetings. Budget proposals, position classification and compensation schedules, shall be reviewed at these meetings.

Section 5 The order of business for the regular meetings shall include, but not be limited to, the following items, which shall be covered in the sequence shown, as far as circumstances permit. Agenda shall be posted for public information as required by Homer City Code and Alaska State Statutes.

46 **ARTICLE V - COMMITTEES**

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48 Section 1 A committee of one or more members for such specific purposes as the business of
49 the Board will only be appointed and become active upon approval of Council. A memorandum
50 and resolution will go before Council outlining the reason for the formation of a committee,
51 tasks assigned and termination date or length of time expected to complete assigned tasks.
52 Committees shall be considered to be discharged upon completion of the purpose for which it
53 was appointed, and after its final report is made to and approved by the Board.

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55 Section 2 All committees shall make a progress report to the Board at each of its meetings.

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57 Section 3 No committee shall have other than advisory powers unless, by suitable action to the
58 Board, it is granted specific powers to act.

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60 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, amends
61 the Library Advisory Board Bylaws to reflect the changes to Article Four, Meetings, and Article
62 Five, Committees, and relative sections as required.

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64 PASSED AND ADOPTED BY THE HOMER CITY COUNCIL this 9th day of June, 2014.

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CITY OF HOMER

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MARY E. WYTHE, MAYOR

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ATTEST

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JO JOHNSON, MMC, CITY CLERK

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Fiscal Note: N/A