

**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 November 1, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report
 - B. Next Friends Meeting – December 14, 2011 6:00 P.M. Library Conference Room
 - C. Director's Report – December 2011
 - D. Monthly Statistics - November 2011
 - E. Landscape Committee Report – Monica Cogger/Tamara Fletcher
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Policies and Procedures – Fines, Fees and Copies – Revenue and Expenses
 - B. Budget 2012 – Amendments Proposed to the Preliminary Budget
- 10. NEW BUSINESS**
 - A. Memorandum dated November 2, 2011 Re: Approval of the 2012 Meeting Schedule
- 11. INFORMATIONAL MATERIAL**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 3, 2012** at 5:00 P.M. in the Cowles Council Chambers located at City hall 491 E. Pioneer Avenue Homer, Alaska.