

**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 February 5, 2013
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
  - A. Friends Report
  - B. Next Friends Meeting – March 13, 2013 at 6:00 P.M. Library Conference Room
  - C. Director’s Report March 2013 & Monthly Statistics
  - E. Landscape Committee Report – Tamara Fletcher
  - F. Budget & Statistics – Phil Gordon
  - G. Children’s Art – Eileen Faulkner
  - H. Facilities report – Dave Groesbeck
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Review Updates to Proposed Facility Use Policy
- 10. NEW BUSINESS**
  - A. 2013 Land Allocation Plan
  - B. Board member Needed for the Landscape Committee
  - C. Boardmember Needed for the Children’s Art
  - D. Welcome New Board Member!
- 11. INFORMATIONAL MATERIAL**
  - A. Memorandum to City Manager and Public Works Director dated February 26, 2013 Re: Facilities Committee Report on the Homer Public Library
- 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 APRIL 2, 2013** at 5:00 P.M. in the Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.