

**NOTICE OF MEETING
SPECIAL 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 Special Meeting on October 1, 2013
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report
 - B. Next Friends Meeting – November 13, 2013 at 6:00 P.M. Library Conference Room
 - C. Director's Report & Statistics October & November 2013
 - D. Art in the Library
 - E. Facilities Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Strategic Plan 2013 – Board Priorities
 - B. Budget 2014 – Update by Ann Dixon, Library Director
 - C. Landscape Committee – Discussion on Continuation of the Committee
- 10. NEW BUSINESS**
 - A. Welcome New Boardmember!
 - B. City Council Meeting Calendar – Board Representation
 - C. Recruitment of New Board Members – Creating an Action Plan
 - D. Library Staff Reorganization Plan – Ann Dixon, Library Director
 - E. Establishing the 2014 Regular Meeting Schedule
- 11. INFORMATIONAL MATERIAL**
 - A. Bill & Linda Gates Foundation – *The Pew Research Center's Internet & American Life Project*
- 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 7, 2014** at 5:00 P.M. in the Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.