

**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 March 3, 2015
- 6. VISITORS** *(There were no visitors scheduled for this meeting)*
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report – Sue Mauger
 - B. Next Friends Meeting – Wednesday, May 13, 2015 at 6:00 p.m. Library Conference Room
 - C. Director’s Report & Statistics
 - D. Facilities Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. If Money Were No Object What would You Like for the Library? A Presentation by Boardmember Utley
 - B. Updated Library Policy Status Chart – What Policy is Next?
- 10. NEW BUSINESS**
 - A. Welcome Newest Boardmember!
 - B. Library Landscaping Plan
 1. Western Library Lot Planning
 - C. Next Meeting Deliverables and Discussion Topics
- 11. INFORMATIONAL MATERIAL**
 - A. Strategic Plan 2014
 - B. 2015 Board Member Attendance at Council Meetings
 - C. 2015 Regular Meeting Schedule
 - D. Reappointments – Terry Smith, Amy Alderfer
- 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 JUNE 2, 2015** at 5:00 P.M. in the Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.