

**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 June 3, 2014
- 6. VISITORS**
 - A. Sue Mauger, Friends of the Homer Public Library
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report
 - B. Next Friends Meeting – Wednesday, , 2014 at 6:00 p.m. Library Conference Room
 - C. Director's Report & Statistics
 - D. Facilities Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Approval of the 2015 Meeting Schedule
 - B. Proposed Project for the Western Portion of the Library Property
 - C. Creating a Service Area or Joining with Recreation Service Area for the Southern Peninsula For Funding Purposes
 - D. 2015 Budget Requests Submitted
 - E. Membership Drive and Recruitment
 - F. Social Media Policy
 - G. City of Homer Comprehensive Plan Chapter 6 Public Services and Facilities
Objective G. Public Library
- 11. INFORMATIONAL MATERIAL**
 - A. Strategic Plan 2014
 - B. 2014 Board Member Attendance at Council Meetings
 - C. Memorandum to City Council dated June 4, 2014 re: Amend Circulation Policy
 - D. Memorandum to City Council dated June 4, 2014 re: Recommendation to Rename a Garden
 - E. Memorandum to City Manager dated June 4, 2014 re: Creating a Permanent "Story Trail"
 - F. Alaska Public Libraries Fiscal Year 2011 Public Libraries Statistics
 - G. 2015 Call for Artists for the Homer Public Library
 - H. Ordinance 14-33, Appropriation of \$6,650 for Books and Library Materials
 - I. Ordinance 14-36(A), Tree Clearing in Town Center and Poopdeck Trail
- 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 DECEMBER 2, 2014** at 5:00 P.M. in the Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.

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