

**REGULAR
MEETING AGENDA**

- 1. CALL TO ORDER, 5:30 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(Three Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. VISITORS**
- 6. APPROVAL OF THE MINUTES**
 - A. Minutes for the December 6, 2016 Regular Meeting **Page 5**
- 6. REPORTS**
 - A. Library Director Report – December & January **Page 11**
 1. Statistics for 2016 **Page 15**
 2. Statistics for January 2017 (Laydown)
 - B. Friends of the Library – Last Meeting Report
 1. Next Meeting is February 8, 2017 @ 6:00 p.m. in the Library
- 7. PUBLIC HEARINGS**
- 8. PENDING BUSINESS**
 - A. Developing Revenue Streams for the Homer Library
 1. Amazon Wishlist
 2. Financial Pass through – Friends? Foundation?
 3. Marketing
 4. Other Ideas or Options
 - a. Indoor Putt-Putt Golf **Page 17**
 - b. Fundraising Tips **Page 18**
- 9. NEW BUSINESS**
 - A. Presentation for Worksession with Council on Funding
 - a. Scheduled for Monday, May 8, 2017 Worksession at 4:30 p.m.
 - b. Status update on presentation materials and content
- 10. INFORMATIONAL MATERIALS**
 - A. 2017 Board member Attendance at City Council Meetings **Page 21**

11. COMMENTS OF THE AUDIENCE

12. COMMENTS OF THE BOARD

13. ADJOURNMENT

Next Regular Meeting is **Tuesday, March 7, 2017 at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.