

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA (3 minute time limit)

4. RECONSIDERATION

5. VISITORS

6. APPROVAL OF MINUTES

- A. February 7, 2017 Regular Meeting Minutes

7. REPORTS (5 minute each)

- A. Library Director's Report
- B. Friends of the Library Report

8. PUBLIC HEARINGS

9. PENDING BUSINESS

- A. Book Drive- Update on Amazon Wish List and Bookstore discussions
- B. Presentation to Council Update

10. NEW BUSINESS

- A. EBSCO Solar Library Grant
- B. National Library Week Proclamation April 9-15
 - a. Attendance at April 10th City Council Meeting

11. INFORMATIONAL ITEMS

- A. 2017 Board member attendance at City Council meetings
- B. Ordinances 04-30(A) and 05-03 and Resolution 04-88 and 05-40(S) Re: Library Loan and Sales Tax Propositions

12. COMMENTS OF THE AUDIENCE(3 minute time limit)

13. COMMENTS OF THE BOARD

14. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, APRIL 4, 2017 at 5:30 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.