

**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 March 7, 2016 Regular Meeting
- 7. REPORTS**
 - A. Library Director Report – March
 1. Statistics for 2016
 2. Statistics to Date for 2017 (Laydown)
 - B. Friends of the Library – Last Meeting Report
 1. Next Meeting is April 12, 2017 @ 6:00 p.m. in the Library
- 8. PUBLIC HEARINGS**
- 9. PENDING BUSINESS**
 - A. Developing Revenue Streams for the Homer Library
 1. Amazon Wishlist status update
 - B. Presentation for Worksession with Council on Funding
 1. Status update on presentation materials and content
 2. Draft Presentation to date
- 10. NEW BUSINESS**
 - A. Welcome Student Boardmember
- 11. INFORMATIONAL MATERIALS**
 - A. 2017 Board member Attendance at City Council Meetings
 - B. Letter of Support for the EBSCO Solar Program
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE BOARD**
- 14. ADJOURNMENT**

Next Regular Meeting is **Tuesday, May 2, 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.