

**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. November 7, 2017 Regular Meeting Minutes **PAGE 5**
- 6. REPORTS**
 - A. Library Director Report – **PAGE 11**
 1. Statistics for 2016 **PAGE 13**
 2. Statistics for 2017 (Laydown)
 - B. Friends of the Library – Last Meeting Report
 1. Next Meeting is December 13, 2017 @ 6:00 p.m. in the Library
- 7. PUBLIC HEARINGS**
- 8. PENDING BUSINESS**
 - A. 2018 Budget Review
- 9. NEW BUSINESS**
 - A. Giving Tree Book Donation
 - B. Monthly Newsletter
 - C. Building Relationships with other Library Entities **PAGE 15**
- 10. INFORMATIONAL MATERIALS**
 - A. 2017 Board member Attendance at City Council Meetings **PAGE 17**
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE BOARD**
- 13. ADJOURNMENT**

Next Regular Meeting is **Tuesday, February 6, 2018 at 5:30 p.m. in the City Hall Cowles Council Chambers** located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska