

**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. December 5, 2017 Regular Meeting Minutes **PAGE 5**
- 6. REPORTS**
 - A. Library Director Report – December and January **PAGES 11 & 13**
 1. Statistics for 2017 **PAGE 15**
 2. Statistics of Children’s Programs for 2017 **PAGE 17**
 3. Statistics for 2018 (Laydown)
 - B. Friends of the Library – Last Meeting Report
 1. Next Meeting is February 14, 2018 @ 6:00 p.m. in the Library
 - C. Giving Tree Report
- 7. PUBLIC HEARINGS**
- 8. PENDING BUSINESS**
 - A. Monthly Article in Local Newspaper
 - B. Building Relationships with other Library Entities **PAGE 19**
- 9. NEW BUSINESS**
 - A. Bylaw Amendments Re: The Addition of Guidelines for the Student Representative Seat and the Addition of a September Regular Meeting. **PAGE 25**
 - B. Art Loan for Library **PAGE 31**
 - C. Updated Privacy Policy **PAGE 41**
 - D. Heritage/ Historical/ Rare Books Collection
 - E. New Board Member Orientation
 - F. Objectives for Working with Council 2018
- 10. INFORMATIONAL MATERIALS**
 - A. New Board Member Appointment **PAGE 43**
 - B. Ready to Code Article **PAGE 47**
 - C. Advocacy for Collection Development Presentation **PAGE 51**
 - D. 2018 Board member Attendance at City Council Meetings **PAGE 75**

11. COMMENTS OF THE AUDIENCE

12. COMMENTS OF THE BOARD

13. ADJOURNMENT

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