

NOTICE OF MEETING
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. April 3, 2018 Regular Meeting Minutes
6. REPORTS
 - A. Library Director Report –March
 1. Statistics for 2017
 2. Statistics for 2018 (Laydown)
 - B. Friends of the Library – Last Meeting Report
 1. Next Meeting is May 2, 2018 @ 6:00 p.m. in the Library
7. PUBLIC HEARINGS
8. PENDING BUSINESS
 - A. Library Board OWL Teleconference – Results and Next Steps
 - B. Student Representative Board Member
9. NEW BUSINESS
 - A. Resolution 18-037(S), Amending the Fee Schedule to Increase Copy Fees
 1. Memorandum 18-052 from Library Director re: Library Copy Fees
 2. Memorandum 18-043 from Acting Library Director re: Library Copy Fees
 3. Email from Councilmember Smith thru City Manager re: Library Copy Fees
 - B. Library Fees
 - C. Areas of Interest to Research over the Summer Break
 - D. Library Policies – Status on Updates and Recommendations of the Board
 1. Reciprocal Borrowing
 2. Circulation
 3. Lending Period – Children’s
10. INFORMATIONAL MATERIALS
 - A. 2018 Board member Attendance at City Council Meetings
11. COMMENTS OF THE AUDIENCE
12. COMMENTS OF THE BOARD
13. ADJOURNMENT

The next regular meeting is TUESDAY, AUGUST 7, 2018 at 5:30 p.m. in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska