

**NOTICE OF MEETING**  
**SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER, 5:30 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes for September 4, 2018
- 6. VISITORS** *(10 Minute Time Limit)*
- 7. REPORTS**
  - A. Library Director Report for September 2018
  - B. Friends of the Library – September Newsletter
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Planning for Christmas Giving Tree
  - B. Fee Schedule Review
- 11. INFORMATIONAL MATERIALS**
  - A. September Statistical Report – *Laydown*
  - B. Mayoral Recognition for Keegan Partridge Eagle Scout Project
  - C. Boardmember Attendance at City Council Meetings 2018
- 12. COMMENTS OF THE AUDIENCE** *(3 Minute Time Limit)*
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(if present)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, NOVEMBER 6, 2018 at 5:30 p.m.** in the Conference Room located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska