



## City of Homer

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

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# Memorandum

## Agenda Changes/Supplemental Packet

TO: LIBRARY ADVISORY BOARD  
FROM: RENEE KRAUSE, MMC, DEPUTY CITY CLERK II  
DATE: MARCH 19, 2024  
SUBJECT: SUPPLEMENTAL

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### PENDING BUSINESS

A. Amending the Board Bylaws to Provide Minor Corrections

Draft Resolution 24-0xx, Amending the Library Advisory Board Bylaws Under Article IV – Officers, Article VI – Meetings, and Regular Meeting Agenda

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1 **CITY OF HOMER**  
2 **HOMER, ALASKA**

City Clerk

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4 **RESOLUTION 24-0xx**

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6 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA  
7 AMENDING THE LIBRARY ADVISORY BOARD BYLAWS UNDER  
8 ARTICLE IV – OFFICERS, ARTICLE VI – MEETINGS, AND REGULAR  
9 MEETING AGENDA.

10  
11 WHEREAS, At their February 20, 2024 regular meeting, the Library Advisory Board (LAB)  
12 introduced the following amendments to their bylaws:

- 13  
14 • Article IV – Officers, Section 1 is amended to correct the term commissioners to  
15 Boardmembers;  
16 • Article VI- Meetings, Section 3 is amended to require a quorum for worksessions;  
17 • Regular Meeting Agenda is amended to include designation of Comments of  
18 Mayor/Councilmember (if present), and that all meetings are available to attend  
19 via Zoom webinar; and  
20

21 WHEREAS, The LAB approved their amendments at a second reading on March 19, 2024,  
22 in accordance with their bylaws.

23  
24 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska hereby  
25 amends the Library Advisory Board Bylaws to update Article IV, Officers, Article VI – Meetings,  
26 and the Regular Meeting Agenda.

27  
28 PASSED AND ADOPTED by the Homer City Council this 8<sup>th</sup> day of April, 2024.

29  
30 CITY OF HOMER

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32 \_\_\_\_\_  
33 KEN CASTNER, MAYOR

34 ATTEST:

35  
36 \_\_\_\_\_  
37 MELISSA JACOBSEN, MMC, CITY CLERK

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39 Fiscal note: N/A