



# City of Homer

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## Memorandum 19-124

TO: MAYOR CASTNER AND CITY COUNCIL  
FROM: LIBRARY ADVISORY BOARD  
THRU: RACHEL TUSSEY, DEPUTY CITY CLERK  
DATE: SEPTEMBER 4, 2019  
SUBJECT: LIBRARY ADVISORY BOARD BYLAW AMENDMENT

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At the May 7, 2019 regular meeting, the Library Advisory Board discussed changes to the relationship between the LAB and the Friends of the Homer Library. The FHL board has asked that LAB members do not attend their board meetings unless they are on their agenda since they are meant for board members, not for all FHL members or the public. The board agreed that the LAB bylaws should be amended to remove Article III, Section 4 that states: "One member shall attend the monthly meeting of the Friends of the Homer Public Library on an open volunteer basis."

The LAB held discussion and a first reading of the amendment at their August 6<sup>th</sup> meeting and a second reading/approval at their September 3<sup>rd</sup> meeting. The board passed a motion to amend the Library Advisory Board bylaws by removing Article III, Section 4, and recommending City Council approve the amended bylaws.

### RECOMMENDATION

Approve Resolution 19-064 amending the Library Advisory Board bylaws.