

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

3 City Clerk/Library
4 Advisory Board

5 **RESOLUTION 19-016**

6
7 A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
8 AMENDING THE LIBRARY ADVISORY BOARD BYLAWS RENAMING
9 ARTICLES IN A MANNER THAT MORE EFFICIENTLY OUTLINES THE
10 BOARDS' INTERNAL OPERATIONS THAT GOVERN THE ORDERLY
11 DISCHARGE OF ITS RESPONSIBILITIES; AND AMENDING ARTICLES
12 TITLED MEMBERS, MEETINGS, COMMITTEES, BYLAW
13 AMENDMENTS, AND TELECONFERENCING.
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15 WHEREAS, The Library Advisory Board reviewed their Bylaws at the December 4, 2018
16 and March 5, 2019 regular meetings to make amendments of their own and to review
17 recommendations from the City Clerk's Office; and
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19 WHEREAS, Article III – Members is amended to identify the number of members the
20 Board comprises of; define who serves as consulting, non-voting members; allow for the
21 appointment of a councilmember to serve as consulting, non-voting members; and define the
22 conditions for declaring a vacancy; and
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24 WHEREAS, Article V – Meetings is amended to identify the agenda deadline; clarify the
25 process for calling a worksession; and clarify the verbiage regarding quorum and voting; and
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27 WHEREAS, Article VI – Committees is added to clarify the powers of a committee; and
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29 WHEREAS, Article VII – Bylaw Amendments is amended to clarify the bylaw amendment
30 process; and
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32 WHEREAS, Article VIII – Teleconferencing is amended to clarify how members
33 participate in meetings telephonically; and
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35 WHEREAS, The Library Advisory Board approved the Bylaw amendments at their March
36 5, 2019 regular meeting by unanimous consent of the Board.
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38 NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska amends the
39 Library Advisory Board Bylaws by renaming Articles in a manner that more efficiently outlines
40 the Boards' internal operations that govern the orderly discharge of its responsibilities; and
41 amending articles titled Members, Meetings, Committees, Bylaw Amendments, and
42 Teleconferencing.

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PASSED AND ADOPTED by the Homer City Council this 11th day of March, 2019

CITY OF HOMER

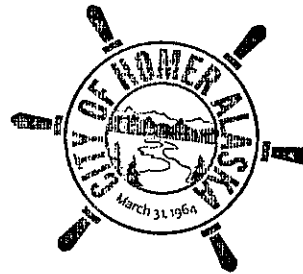


KEN CASTNER, MAYOR

ATTEST:



MELISSA JACOBSEN, MMC, CITY CLERK



Fiscal note: N/A