

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

**CITY OF HOMER
HOMER, ALASKA**

City Clerk/Library
Advisory Board

RESOLUTION 19-064

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
AMENDING THE LIBRARY ADVISORY BOARD BYLAWS BY
REMOVING ARTICLE III, SECTION 4 REGARDING ATTENDANCE AT
FRIENDS OF THE HOMER LIBRARY BOARD MEETINGS.

WHEREAS, The Friends of the Homer Library board has asked that Library Advisory Board members not attend their board meetings unless they are on their agenda since the meetings are meant for board members and not for all members or the public; and

WHEREAS, The Library Advisory Board discussed the changes to the relationship between the Library Advisory Board and the Friends of the Homer Library at their May 7, 2019 meeting; and

WHEREAS, The Board agreed that the 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."; and

WHEREAS, The Library Advisory Board held a first reading at their August 6, 2019 regular meeting and approved the Bylaw amendment at their September 3, 2019 regular meeting by unanimous consent of the Board.

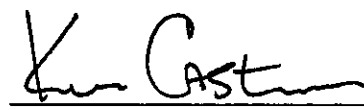
NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska amends the Library Advisory Board Bylaws by removing Article III, Section 4 regarding attendance at Friends of the Homer Library Board Meetings.

BE IT FURTHER RESOLVED that the Library Advisory Board will continue to collaborate with the Friends of the Homer Library through the Library Director.

PASSED AND ADOPTED by the Homer City Council this 23rd day of September, 2019.



CITY OF HOMER



KEN CASTNER, MAYOR

43 ATTEST:

44

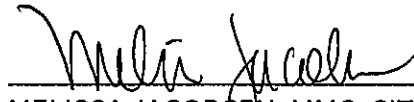
45

46

47

48

49



MELISSA JACOBSEN, MMC, CITY CLERK

Fiscal note: N/A