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**CITY OF HOMER  
HOMER, ALASKA**

City Clerk

**RESOLUTION 24-041**

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

WHEREAS, Review of the Library Advisory Board (LAB) Bylaws it was found that several areas contained information that was incorrect or did not apply to the LAB and the following amendments were proposed to the bylaws:

- Article IV – Officers, Section 1 is amended to correct the term Commissioners to Boardmembers;
- Article VI- Meetings, Section 3 is amended to require a quorum for worksessions;
- Regular Meeting Agenda format is amended to include the section Comments of Mayor/Councilmember (if present), and that all meetings are available to attend via Zoom webinar; and

WHEREAS, The LAB introduced the amendments at their February 20, 2024 regular meeting and approved their amendments at a second meeting on March 19, 2024, in accordance with their bylaws.

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

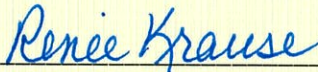
PASSED AND ADOPTED by the Homer City Council this 8<sup>th</sup> day of April, 2024.

CITY OF HOMER



KEN CASTNER, MAYOR

ATTEST:



RENEE KRAUSE, MMC, ACTING CITY CLERK

Fiscal note: N/A

