

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES**  
*(Minutes are approved during Regular Meetings only)*
  - A. Meeting Minutes for the Regular Meeting on January 4, 2011
  - B. Meeting Minutes for the Special Meeting on March 15, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
  - A. Friends Report
  - B. Next Friends Meeting – Who will attend? Volunteers please!
  - C. Director’s Report – April 2011
  - D. Monthly Statistics – March 2011
  - E. Landscape Committee Report
  - F. Arts Committee Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Library Capital Projects - Status Report on Energy Efficiency Measures
  - B. Library – Comments, Responses, Issues, and Challenges
  - C. Review and Update Library Policies and Procedures
- 10. NEW BUSINESS**
  - A. National Library Week Proclamation – Draft
  - B. Memorandum to Amend Chapter 1.48, Public Library
    1. Draft By-Laws showing Additions and Deletions of Proposed Changes
    2. Draft Ordinance 11-xxx, Amending Chapter 1.48, Public Library
    2. Current By-Laws
    3. Memorandum dated May 18, 2009 to Mayor and Council regarding previous Changes to By-laws.
    4. Ordinance 09-28(S), Amend HCC Chapter 1.48 Public Library
    5. Draft Resolution 11-xxx, Updating Library Advisory Bylaws
- 11. INFORMATIONAL MATERIAL**
  - A. Memorandum dated March 17, 2011 to Mayor and Council Re: Amending the Regular Meeting Time of the Library Advisory Board
  - B. Memorandum date March 21, 2011 to Mayor and Council Re: Recommendations for the 2011 Land Allocation Plan.
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MAY 3, 2011** at 5:00 P.M. in the Cowles Council Chambers at City Hall at City Hall 491 E. Pioneer Avenue, Homer, Alaska.