

**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 July 5, 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 – August 2011
  - D. Monthly Statistics - July 2011
  - E. Landscape Committee Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Library Capital Projects - Updated Status Report on Energy Efficiency Measures
  - B. Library – Comments, Responses, Issues, and Challenges
    1. Library Landscaping Issues
- 10. NEW BUSINESS**
  - A. Memorandum dated July 28, 2011 Re: Proposed Budget Schedule
    1. Proposed 2011 Budget Process and Proposed Schedule
- 11. INFORMATIONAL MATERIAL**
  - A. Memorandum dated July 6, 2011 Re: 2012-2017 Capital Improvement Recommendations
- 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 SEPTEMBER 6, 2011** at 5:00 P.M. in the Cowles Council Chambers at City Hall at City Hall 491 E. Pioneer Avenue, Homer, Alaska.