

**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 October 4, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report
 - B. Next Friends Meeting – November 9, 2011 6:00 P.M. Library Conference Room
 - C. Director’s Report – November 2011
 - D. Monthly Statistics - October 2011
 - E. Landscape Committee Report – Monica Cogger/Tamara Fletcher
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Library – Comments, Responses, Issues, and Challenges
 - B. Review on the Updated and Revised Sections of the Library Policies and Procedures Manual.
 - C. Discussion on the Status of the 2012 Budget and Update
- 10. NEW BUSINESS**
 - A. Changing the Review Requirements on the Library Policies and Procedures
- 11. INFORMATIONAL MATERIAL**
- 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 DECEMBER 6, 2011** at 5:00 P.M. in the Cowles Council Chambers located at City hall 491 E. Pioneer Avenue Homer, Alaska.