

**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 December 6, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
  - A. Friends Report
  - B. Next Friends Meeting – January 11, 2012 6:00 P.M. Library Conference Room
  - C. Director’s Report – January 2012
  - D. Monthly Statistics - December 2011
  - E. Landscape Committee Report – Monica Cogger/Tamara Fletcher
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Policies and Procedures – Internet Policy and Display Policy
- 10. NEW BUSINESS**
  - A. New Ideas for the Board
  - B. Reducing the Membership Requirement for the Board, Memorandum dated December 16, 2011 from Chair Faulkner
  - C. Amendments to Library Fines and Fees
- 11. INFORMATIONAL MATERIAL**
  - A. Memorandum to Mayor Hornaday and City Council Dated December 7, 2011 Re: Revisions to the Homer Public Library Policies and Procedures
- 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 FEBRUARY 7, 2012** at 5:00 P.M. in the Cowles Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.