

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. VISITORS**
- 6. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
 - A. Meeting Minutes for the Regular Meeting on May 3, 2016
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report
 - B. Next Friends Meeting – Wednesday, September 14, 2016 at 6:00 p.m.
Library Conference Room
 - C. Director’s Report & Statistics – August 2016
 - D. Rare Book Report
 - E. Library System – Status Update by Boardmember Kuszmaul
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Budget 2017
 1. Budget Schedule
- 10. NEW BUSINESS**
 - A. Changes to Temporary Library Card Structure and Fees
 - B. Agenda Items for the Next Meeting
- 11. INFORMATIONAL MATERIALS**
 - A. 2016 Board Member Attendance at Council Meetings
 - B. Beyond Book Borrows: What’s Your Story
 - C. Wanted Poster
 - D. Resolution 16-075 Updated Mission Statement
 - E. Memo to Council requesting Special Meeting dated July 27, 2016
 - F. Thank You Letter for Donation to the Library
 - G. 23 Reasons Why Your Library is the Most Important Place in Town
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE BOARD**
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 4, 2016** at 5:30 P.M. in **UPSTAIRS CONFERENCE ROOM**, City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.