

REGULLAR MEETING AGENDA

1. **CALL TO ORDER, 5:30 P.M.**
2. **AGENDA APPROVAL**
3. **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(Three Minute Time Limit)*
4. **RECONSIDERATION**
5. **VISITORS**
6. **APPROVAL OF THE MINUTES**
 - A. Minutes for the November 1, 2016 Regular Meeting
6. **REPORTS**
 - A. Library Director Report
 1. Statistics for 2015 and November 2016 (Laydown)
 - B. Friends of the Library – November 9, 2016 Meeting
 1. Next Meeting is December 14, 2016 @ 6:00 p.m. in the Library
7. **PUBLIC HEARINGS**
8. **PENDING BUSINESS**
 - A. Budget 2017
 1. Results from the Council meeting on December 5, 2017
 2. Presentation Materials – Council Meeting November 21, 2016
 - B. Strategic Planning for Library Advocacy
9. **NEW BUSINESS**
10. **INFORMATIONAL MATERIALS**
 - A. 2016/2017 Board member Attendance at City Council Meetings
 - B. Resolution 16-126 Directing the Library Advisory Board to Look Into Ways that Non-residents can Support the Homer Library
 - C. Memorandum to Council regarding 2017 Regular Meeting Schedule
11. **COMMENTS OF THE AUDIENCE**
12. **COMMENTS OF THE BOARD**
13. **ADJOURNMENT**

Next Regular Meeting is **Tuesday, February 7, 2017 at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.