

**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 Special Meeting on July 16, 2013
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
  - A. Friends Report
  - B. Next Friends Meeting – August 14, 2013 at 6:00 P.M. Library Conference Room
  - C. Director's Report July 2013
  - D. Budget & Statistics – Phil Gordon
  - E. Children's Art
  - F. Facilities Report – Dave Groesbeck
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Review and discussion of Standing Committees
  - B. Reduction in the Number of Members on the Board
  - C. Creating A Strategic Plan for the Board
    1. Strategic Planning PowerPoint
    2. Worksheet
- 10. NEW BUSINESS**
  - A. Budget 2014
    1. PowerPoint Presentation "Advocacy for Collection Development"
    2. Worksheet
- 11. INFORMATIONAL MATERIAL**
  - A. Memorandum to Mayor Wythe and Council through Katie Koester, CEDC, dated July 17, 2013
- 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 3, 2013** at 5:00 P.M. in the Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.