

**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 2, 2014
- 6. VISITORS** *(There were no visitors scheduled for this meeting)*
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report
 - B. Next Friends Meeting – Wednesday, February 11, 2015 at 6:00 p.m. Library Conference Room
 - C. Director's Report & Statistics
 - D. Facilities Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Welcome New Boardmembers!
 - B. Boardmember Attendance at the 2015 Council Meetings
 - C. Changing the Membership Makeup of the Board to Allow for Additional Non-City Residents
 - D. Library Policy Review – Collection Development Policy
 1. Homer Public Library Policy Status Chart
 - E. If Money Were No Object What would You Like for the Library?
 - F. Next Meeting Deliverables and Discussion Topics
- 11. INFORMATIONAL MATERIAL**
 - A. Strategic Plan 2014
 - B. 2015 Board Member Attendance at Council Meetings
 - C. 2015 Regular Meeting Schedule
- 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 3, 2015** at 5:00 P.M. in the Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.