

Library Commission Agenda Wednesday, February 5, 2025 6:00 PM Harrigan Centennial Hall, 330 Harbor Drive

Members: Chair – Sandra Fontaine, Secretary, Vice-Chair Bruce Gazaway Secretary - Margie Esquiro, Jeff Budd, Allison Lawrie, Callie Simmons, Rachel Worthey Assembly Liaison: Scott Saline

- I. CALL TO ORDER
- II. ROLL CALL
- III. AGENDA CHANGES
- IV. APPROVAL OF MINUTES

A. November 6, 2024

V. REPORTS

Chair: Members: City Staff: Assembly Liaison: Other(s): Friends of Sitka Public Library

VI. PERSONS TO BE HEARD (For items OFF the agenda - not to exceed 3 minutes)

## VII. UNFINISHED BUSINESS

B. Discuss Ordinance No. 2024-32 amending Title 2 "Administration" of the Sitka General Code by updating Chapter 2.35 "Library Commission"

## VIII. NEW BUSINESS

None.

- IX. PERSONS TO BE HEARD (For items ON or OFF the agenda not to exceed 3 minutes)
- X. ADJOURNMENT