Agenda
Library Advisory Board Regular Meeting
Tuesday, February 20, 2024 at 5:30 PM
City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall	**Zoom Webinar ID: 991 8847 0047 Password: 125016**
491 E. Pioneer Avenue	https://cityofhomer.zoom.us
Homer, Alaska 99603	Dial: 346-248-7799 or 669-900-6833;
www.cityofhomer-ak.gov	(Toll Free) 888-788-0099 or 877-853-5247

CALL TO ORDER, 5:30 P.M.

AGENDA APPROVAL

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

A. Unapproved Regular Meeting Minutes for January 16, 2024

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

A. Library Directors Report
- January 2024
- 2023 Annual Report with Statistics
- Monthly Statistics 2024
- Monthly Statistics 2023

B. Monthly Fundraising Report - Boardmember Kuszmaul

C. Monthly Legislative Report - Boardmember Finn

D. Memorandum LAB-24-003 from Library Director re: Upcoming Events

PUBLIC HEARING

PENDING BUSINESS

A. Memorandum LAB-24-001 from Library Director re: Planned Giving Event

B. Memorandum LAB-24-005 from Deputy City Clerk re: Strategic Plan & Goals Update

NEW BUSINESS

    A.   Memorandum LAB-24-004 from Deputy City Clerk re: Annual Review of Board Bylaws

    B.   Memorandum LAB-24-002 from Library Director re: Review of Library Fees and Policies

INFORMATIONAL MATERIALS

    A.   Library Legislative & News Articles from Around the Country

    B.   City of Homer Monthly Newsletter
- February 2024 Newsletter

    C.   LAB Annual Calendar

    D.   City Manager's Reports to Council
- CM Report to City Council for January 22, 2024
- CM Report to City Council for February 12, 2024

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE MAYOR/COUNCILMEMBER(If Present)

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **Tuesday, March 19, 2024 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 and via Zoom Webinar.