



Agenda

Library Advisory Board Regular Meeting

Tuesday, May 21, 2024 at 5:30 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

Zoom Webinar ID: 991 8847 0047 Password: 125016

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(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 March 19, 2024

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director's Report
 - Stats for 2023
 - Stats for 2024
- B. Fundraising Report - Boardmember Kuszmaul
- C. Legislative Report - Boardmember Finn
- D. Comp Plan Steering Committee Report - Boardmember Carsow
 - Unapproved CPSC Regular Meeting Minutes of May 6th, 2024

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

- A. Update on Library Needs Survey

Memorandum LAB-24-013 from Library Director as backup

- B. Library Strategic Plan

Memorandum LAB-24-012 from Library Director as backup

INFORMATIONAL MATERIALS

- A. Haas Appointment
- B. Item from Boardmember Finn
- C. Judgement on Ulysses
- D. Benjamin Franklin
- E. City of Homer Newsletter for April 2024
- F. 2024 LAB Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE BOARD

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **Tuesday, August 20, 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.