



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

**Library Advisory Board Regular Meeting
Tuesday, September 3, 2019 at 5:30 PM
City Hall Cowles Council Chambers**

CALL TO ORDER, 5:30 P.M.

APPROVAL OF AGENDA

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

- A. Regular Meeting Minutes for August 6, 2019

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Report dated August 29, 2019
 - i. 2019 Statistical Report (*laydown*)
 - ii. 2018 Statistical Report

PUBLIC HEARING

PENDING BUSINESS

- A. LAB Bylaw Amendments
 - i. Memo from Deputy City Clerk Re: LAB Bylaw Amendments
 - ii. Draft LAB Bylaws
- B. Library Strategic Plan 2020-2025
 - i. Memo from Library Director Re: Draft of Library Strategic Plan
 - ii. Draft Library Strategic Plan 2020-2025 dated 8/27/19
- C. Library Gift Policy (*see Sept. 3, 2019 Worksession Packet for Materials*)

NEW BUSINESS

- A. Library Budget Request
 - i. Memo from Library Director Re: FY 2020-2021 Budget Requests
 - ii. Library's Operating Budget

INFORMATIONAL MATERIALS

- A. Memo from Library Director Re: LAB/FHL Soiree Schedule
- B. Resolution 19-053(A) Revised Patron Registration Policy
- C. Recognition Certificate & Letter for Mark Massion
- D. Appointment Certificate & Letter for Clark Fair
- E. Friends of the Homer Library August 2019 Newsletter
- F. LAB 2019 Calendar
- G. Boardmember Attendance at 2019 City Council Meetings

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE STAFF

COMMENTS OF THE COUNCILMEMBER (if present)

COMMENTS OF THE CHAIR

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is TUESDAY, OCTOBER 1, 2019 at 5:30 p.m. All meetings scheduled to be held in the City Hall Conference Room located at 491 E. Pioneer Avenue, Homer, Alaska.