



Agenda

Library Advisory Board Regular Meeting

Tuesday, September 19, 2023 at 5:30 PM

City Hall Conference Room - Upstairs In-Person and 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 Meeting Minutes for August 15, 2023

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director's Report
 - 1. August 2023 Director's Report
 - 2. 2022 Statistics
 - 3. 2023 Statistics
- B. Fundraising Update - Boardmember Kuszmaul
- C. Legislative Update - Boardmember Finn

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

- A. Budget Discussions

INFORMATIONAL MATERIALS

A. Library Annual Calendar 2023

B. City Manager's Report

1. CM Report for August 28, 2023

2. CM Report for September 11, 2023

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, October 17, 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.