



Agenda

Library Advisory Board Regular Meeting

Tuesday, September 17, 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 Minutes for August 20, 2024

VISITORS/PRESENTATIONS

- A. Ryan Foster - Draft Comprehensive Plan

Homer Comprehensive Plan Survey Results
Homer Comprehensive Plan Flyer

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Designate LAB Member to Report to Council
- B. Library Director's Report

August 2024
Stats for 2023
Stats for 2024
- C. Fundraising Report
- D. Legislative Report
- E. Comprehensive Plan Report

PUBLIC HEARING

PENDING BUSINESS

A. Library Strategic Plan

Memorandum LAB-24-018 from Library Director as backup

NEW BUSINESS

A. Resolution for Council re: Public Libraries Assistance Grants and SLED Databases

Memorandum LAB-24-019 from Library Director as backup

Memorandum LAB-24-020 from Library Director as backup

B. Procedure on Challenges to Materials

INFORMATIONAL MATERIALS

A. City Manager's Report

CM's Report for August 26, 2024

CM's Report for September 9, 2024

B. LAB Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE MAYOR/COUNCIL MEMBER

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **Tuesday, October 15, 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.