



Agenda

Library Advisory Board Regular Meeting

Tuesday, November 21, 2023 at 5:30 PM

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 October 17, 2023

VISITORS/PRESENTATIONS**STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

- A. Library Director's Report for November 2023
 - 1. 2023 Statistics
 - 2. 2022 Statistics
- B. Monthly Fundraising Report - Boardmember Kuszmaul
- C. Monthly Legislative Report - Boardmember Finn

PUBLIC HEARING**PENDING BUSINESS****NEW BUSINESS**

- A. The Big Read
 - Memorandum from Library Director as backup.
- B. Homer Public Library Capital Improvement Projects

Memorandum from Library Director as backup.

C. 2024 FHL - LAB Soiree

Memorandum from Library Director as backup

INFORMATIONAL MATERIALS

A. LAB Annual Calendar 2023

B. City Manager's Reports

CM Report for October 23, 2023 City Council Meeting

CM Report for November 13, 2023 City Council Meeting

C. City Monthly Newsletter - November 2023

D. Welcome New Student Boardmember!

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, December 19, 2023 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.