



Agenda

Library Advisory Board Regular Meeting

Tuesday, August 20, 2024 at 5:30 PM

City Hall Upstairs Conference Room

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 May 21, 2024

VISITORS/PRESENTATIONS

- A. Jenny Carroll re: Draft Capital Improvement Plan for FY26

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Reports
 - May
 - June
 - July
 - Stats for 2023
 - Stats for 2024
- B. Fundraising Report
- C. Legislative Report
- D. Comprehensive Plan Report
- E. Designate LAB Member to Report to Council

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

- A. Draft Capital Improvement Plan for FY2026

Memorandum LAB-24-015 from Library Director as backup
Memorandum LAB-24-016 from Special Proj. & Comm. Coord. as backup
- B. Library Needs Survey: Summary Report
- C. Library Strategic Plan

Memorandum LAB-24-017 from Library Director as backup
- D. Draft Outreach Letter for Legacy Society/Estate Planning Workshop

INFORMATIONAL MATERIALS

- A. Letter from Keokuk County Historical Society
- B. City Manager's Report
- C. City Newsletter
- D. 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, September 17, 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.