City of Homer
Agenda
Library Advisory Board Regular Meeting
Tuesday, April 19, 2022 at 5:30 PM
Cowles Council Chambers In-Person & via Zoom Webinar
Webinar ID: 991 8847 0047 Password: 125016
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. March 15, 2022 Regular Meeting Minutes

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS
  A. Library Director Report dated March 31, 2022
     i. 2021 & 2022 Statistical Reports
  B. Legislative Update
  C. Fundraising Update

PUBLIC HEARING

PENDING BUSINESS
  A. Library Facility Use Policy
     i. Library Facility Use Policy – Final Draft

NEW BUSINESS
  A. Admin Dept. Reorganization – Library & IT Services (LIT)
     i. Administration Dept. Reorganization Presentation
     ii. Written Public Testimony Received
  B. Election of LAB Officers
INFORMATIONAL MATERIALS

A. Memo 22-045 LAB Reappointments of Kate Finn & Marcia Kuszmaul

B. Library in Chernihiv, Ukraine, Article Provided by Chair Finn

C. Homer News Article Re: Retirement of Librarian B.J. Mauseth dated August 16, 1990

D. LAB 2022 Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **TUESDAY, MAY 17, 2022 at 5:30 p.m.** All meetings are scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.