



## **Homer City Hall**

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# **City of Homer Agenda**

## **Library Advisory Board Regular Meeting**

**Tuesday, March 15, 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. February 15, 2022 Regular Meeting Minutes

**VISITORS/PRESENTATIONS**

**STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

- A. Library Director Report dated February 28, 2022
  - i. 2021 & 2022 Statistical Reports
  - ii. Homer Public Library: Circulation by Month 2012-2022
- B. Legislative Update
- C. Fundraising Update
  - i. Framework for Significant Library Gifts

**PUBLIC HEARING**

**PENDING BUSINESS**

**NEW BUSINESS**

- A. Review of Library Fees
  - i. Current Library Fee Schedule Excerpt
- B. Review of Library Facility Use Policy
  - i. Revised Library Facility Use Policy
  - ii. Thoughts on Friends of the Homer Library Programming

## **INFORMATIONAL MATERIALS**

- A. Library Book Bench in Ukraine, Image Provided by Chair Finn
- B. 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, APRIL 19, 2022 at 5:30 p.m.** and a Worksession at 4:30 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.