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.