



Agenda

Library Advisory Board Regular Meeting

Tuesday, January 16, 2024 at 5:30 PM

City Hall 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 December 19, 2023

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

- A. Library Director Report
 - 2022 Monthly Stats
 - 2023 Monthly Stats
- B. Legislative Report - Boardmember Finn
- C. Fundraising Report - Boardmember Kuszmaul

PUBLIC HEARING**PENDING BUSINESS**

- A. Discussion of LAB Goals for 2024
 - LAB Strategic Plan & Goals Approved February 21, 2023
- B. Homer Public Library Strategic Plan 2025-2030
 - Public Library Current Strategic Plan

NEW BUSINESS

INFORMATIONAL MATERIALS

- A. Items of Interest - News from Around the Country Related to Libraries
- B. Proposed Legislation from Around the Country
- C. LAB Annual Calendar 2024
- D. City of Homer Newsletter January 2024
- E. Ordinance 24-06, An Ordinance of the City Council of Homer, Alaska Amending the FY24 Capital Budget by Appropriating \$25,000 from the Homer Accelerated Roads and Trails (HART) Trails Fund to Contract Engineering Services for Preliminary Design of Non-Motorized Trails and Trailhead Connecting City of Homer Diamond Creek Property to the Proposed Highway Underpass. Davis. Adopted January 8, 2024 Effective January 9, 2024

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE MAYOR/COUNCIL MEMBER (If Present)

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **Tuesday, February 20, 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.