



## Agenda

### Library Advisory Board Regular Meeting

Tuesday, August 15, 2023 at 5:30 PM

Cowles Council Chambers In-Person & Via Zoom Webinar

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#### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://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

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#### CALL TO ORDER, 5:30 P.M.

#### AGENDA APPROVAL

**PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA** The Public is invited to comment on items already on the agenda not listed under Public Hearings. (3 minute time limit)

#### RECONSIDERATION

#### APPROVAL OF MINUTES

- A. Unapproved Meeting Minutes for the Regular Meeting of May 16, 2023

#### VISITORS/PRESENTATIONS

#### STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. June 2023 Library Director Report
- B. July 2023 Library Director Report

#### PUBLIC HEARING

#### PENDING BUSINESS

- A. Updated Revision of Library Policies  
Memorandum LAB 23-009 from Library Director as backup.

#### NEW BUSINESS

- A. Draft 2024-2029 Capital Improvement Plan - Review & Recommendation  
Memorandum from Special Projects & Communications Coordinator as backup  
Memorandum LAB 23-010 from Library Director as backup

- B. Creation of a Library Department

Memorandum LAB 23-011 from Library Director as backup

#### **INFORMATIONAL MATERIALS**

- A. City Newsletter for August 2023
- B. LAB Annual Calendar 2023

**COMMENTS OF THE AUDIENCE** The Public is invited to comment on any topic.(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, September 15, 2023, at 5:30 p.m.** All meetings scheduled to be held in the City Hall Conference Room Upstairs located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.