



Agenda

Library Advisory Board Regular Meeting

Tuesday, March 19, 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 February 20, 2024

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director's Report - March 2024
 - 2024 Monthly Statistics
 - 2023 Annual Statistics
- B. Fundraising Report - Boardmember Kuszmaul
- C. Legislative Report - Boardmember Finn
- D. Comp Plan Steering Committee Report - Boardmember Carsow
 - CPSC Minutes for March 4, 2024 Regular Meeting

PUBLIC HEARING

PENDING BUSINESS

- A. Amending the Board Bylaws to Provide Minor Corrections
 - Memorandum LAB-24-008 from Deputy City Clerk II as backup

NEW BUSINESS

- A. Library Needs Draft Survey

Memorandum LAB-24-009 from Library Director as backup.

INFORMATIONAL MATERIALS

- A. City of Homer Events/Announcements

Comprehensive Plan Rewrite Open House

- B. Libraries in the News - US and Around the World

Transforming Communities Initiative Receives Additional \$10 Million in Funding

- C. City of Homer Newsletter for March 2024

- D. Resolution 24-028 Amending Photocopying Fees for Interlibrary Loans

Memorandum CC-24-060 from Library Director as backup

- E. 2024 LAB Strategic Plan & Goals

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE MAYOR/COUNCILMEMBER(if present)

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **Tuesday, April 16, 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.