



# Agenda

## Library Advisory Board Regular Meeting

Tuesday, December 19, 2023 at 5:30 PM

Cowles Council Chambers In-Person & Via Zoom Webinar

---

### 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

---

### 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 Minutes for the Regular Meeting on November 21, 2023

### VISITORS/PRESENTATIONS

### STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Report for December
  - 2022 Statistics
  - 2023 Statistics
- B. Monthly Fundraising Report - Boardmember Kuszmaul
- C. Monthly Legislative Report

### PUBLIC HEARING

### PENDING BUSINESS

### NEW BUSINESS

- A. Homer Public Library Strategic Plan Review & Update
  - Memorandum from Library Director as backup
  - Strategic Plan 2020-2025

- B. Library Advisory Board Goals & Strategic Plan

**INFORMATIONAL MATERIALS**

- A. City of Homer Newsletter for December 2023
- B. Resolution 23-124, 2024 Council & Advisory Bodies Regular Meeting Schedules
- C. LAB Annual Calendar
  - 2023 Annual Calendar
  - 2024 Annual Calendar

**COMMENTS OF THE AUDIENCE** (3 minute time limit)

**COMMENTS OF THE CITY STAFF**

**COMMENTS OF THE MAYOR/CITY COUNCIL MEMBER** (If Present)

**COMMENTS OF THE BOARD**

**ADJOURNMENT**

Next Regular Meeting is **Tuesday, January 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.