



## **Homer City Hall**

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# **City of Homer Agenda**

## **Library Advisory Board Regular Meeting**

**Tuesday, May 17, 2022 at 5:30 PM**

**Cowles Council Chambers In-Person & via Zoom Webinar**

**Webinar ID: 991 8847 0047 Password: 125016**

**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. April 19, 2022 Regular Meeting Minutes

**VISITORS/PRESENTATIONS**

**STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

- A. Library Director Report dated April 30, 2022
  - i. Supplement Report: May 1-15, 2022
  - ii. 2021 & 2022 Statistical Reports
- B. Legislative Update
- C. Fundraising Update

**PUBLIC HEARING**

**PENDING BUSINESS**

- A. Admin Dept. Reorganization: Library & IT Services (LIT) – Responses from LAB Members
  - i. Homer Public Library Strategic Plan 2020-2025

**NEW BUSINESS**

**INFORMATIONAL MATERIALS**

- A. Memo 22-066 LAB Appointment of Douglas Bailly

- B. NPR Article Re: Ukraine's Libraries dated March 9, 2022
- C. American Library Association (ALA) Press Release Re: Ukraine Library Relief Fund
- D. 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, AUGUST 16, 2022 at 5:30 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.