



**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, September 20, 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. August 16, 2022 Regular Meeting Minutes

**VISITORS/PRESENTATIONS**

**STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

- A. Library Director Report for August 2022
  - i. 2021 & 2022 Statistical Reports
- B. Legislative Update
- C. Fundraising Update

**PUBLIC HEARING**

**PENDING BUSINESS**

- A. FY 2024/2025 Budget – Library Infrastructure Needs
  - i. Budget Development Schedule for FY 2024 & 2025

**NEW BUSINESS**

- A. Community Member Outreach Programs To-Date

**INFORMATIONAL MATERIALS**

- A. Memo from Library Director Re: New Materials Challenge

- B. Memo from City Clerk Re: Implementation of New Agenda Management Software
- C. Introduction of New Librarians at Kenai Peninsula Borough School District
- D. Photos of the Loved & Lost Bench at the Homer Public Library
- E. Library Infographics
- F. 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, OCTOBER 18, 2022 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.