

Agenda Library Advisory Board Regular Meeting

Tuesday, October 17, 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

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

VISITORS/PRESENTATIONS

APPROVAL OF MINUTES

A. Unapproved Minutes for the Regular Meeting of September 19, 2023

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Report September/October 2023
- B. Monthly Fundraising Report Boardmember Kuszmaul
- C. Monthly Legislative Report Boardmember Finn

PUBLIC HEARING

PENDING BUSINESS

NEW BUSINESS

A. 2024 Regular Meeting Schedule

Memorandum from City Clerk as backup.

B. History of Library Cards

Memorandum from Library Director as backup.

INFORMATIONAL MATERIALS

- A. LAB Annual Calendar 2023
- B. October 2023 City Newsletter
- C. City Manager's Report for City Council October 9, 2023
- D. Libraries in the News

COMMENTS OF THE AUDIENCE (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, 11/21/23 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.