

LIBRARY ADVISORY BOARD
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov

REGULAR MEETING
TUESDAY, 5:30 P.M.
AUGUST 1, 2017
CITY HALL COWLES COUNCIL CHAMBERS

**REGULAR
MEETING AGENDA**

- 1. CALL TO ORDER, 5:30 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(Three Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. VISITORS**
- 6. APPROVAL OF THE MINUTES**
 - A. Minutes for the May 2, 2017 Regular Meeting **Page 3**
- 6. REPORTS**
 - A. Library Director Report – June & August **Page 7 & 9**
 1. Statistics for 2016 **Page 11**
 2. Statistics for 2017 (Laydown) **Page 12**
 - B. Friends of the Library – Last Meeting Report
 1. Next Meeting is August 9, 2017 @ 6:00 p.m. in the Library
- 7. PUBLIC HEARINGS**
- 8. PENDING BUSINESS**
 - A. Funding Alternatives
 1. Amazon Wish List and Bookstore
 2. Service Area **Page 13**
- 9. NEW BUSINESS**
 - A. Welcome New Board Member **Page 15**
 - B. 2017 Budget Schedule **Page 21**
 - C. Fines and Fees Review **Page 23**
 - D. Library Donation **Page 25**
- 10. INFORMATIONAL MATERIALS**
 - A. 2017 Board member Attendance at City Council Meetings **Page 27**
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE BOARD**
- 13. ADJOURNMENT**

Next Regular Meeting is **Tuesday, October 3, 2017 at 5:30 p.m. in the Upstairs Conference Room** located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska