

**LIBRARY ADVISORY BOARD**

491 E. PIONEER AVENUE  
HOMER, ALASKA  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

**REGULAR MEETING**

TUESDAY, 5:30 P.M.  
APRIL 3, 2018

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. March 6, 2018 Regular Meeting Minutes Page 3
6. REPORTS
  - A. Library Director Report –March Page 9
    1. Statistics for 2017 Page 11
    3. Statistics for 2018 (Laydown)
  - B. Friends of the Library – Last Meeting Report
    1. Next Meeting is April 11, 2018 @ 6:00 p.m. in the Library
7. PUBLIC HEARINGS
8. PENDING BUSINESS
  - A. National Library Week
  - B. Kenai Peninsula Library Boards- Proposed Meeting
  - C. Student Representative Seat- Job Description Page 13
9. NEW BUSINESS
10. INFORMATIONAL MATERIALS
  - A. Resolution 18-31 Amending the Library Advisory Board Bylaws-  
Approved by City Council Page
  - B. 2018 Board member Attendance at City Council Meetings Page
11. COMMENTS OF THE AUDIENCE
12. COMMENTS OF THE BOARD
13. ADJOURNMENT

A Worksession is scheduled for TUESDAY, APRIL 10, 2018 at 5:30 p.m. in the Homer Public Library Conference Room. The next regular meeting is TUESDAY, MAY 1, 2018 at 5:30 p.m. in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska