

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

REGULAR MEETING
TUESDAY, 5:30 P.M.
AUGUST 7, 2018
CITY HALL COWLES COUNCIL CHAMBERS

NOTICE OF MEETING
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. May 1, 2018 Regular Meeting Minutes
- 7. REPORTS**
 - A. Library Director Report – May, June, & July
 1. Statistics for 2017
 2. Statistics for 2018 (laydown)
 - B. Friends of the Library
 1. August 2018 Newsletter
- 8. PUBLIC HEARINGS**
- 9. PENDING BUSINESS**
 - A. Library Policies: Discussion & Approval
 1. Updated Circulation Policy
 2. Updated Displays-Exhibits Policy
 3. Draft of Library User Conduct
- 10. NEW BUSINESS**
 - A. Rescheduling of October Meeting for Library Advisory Board
 - B. Preliminary Library Budget Review
 - C. FIMLS Future Funding Support
 - D. Findings From Published Library Studies/Reports
 1. “From Awareness to Funding” – Voter Perceptions & Support of Public Libraries in 2018
 2. American Libraries – The State of America’s Libraries 2018
 - E. Board Member Absences
 - F. Museum & Library Services Act of 2017
- 11. INFORMATIONAL MATERIALS**
 - A. Announced 2018 CLIA Winners
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE BOARD**
- 14. ADJOURNMENT**

Next regular meeting is **TUESDAY, SEPTEMBER 4, 2018 at 5:30 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska