

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

REGULAR MEETING
TUESDAY 5:30 P.M.
NOVEMBER 6, 2018
CITY HALL CONFERENCE ROOM

NOTICE OF MEETING
REGULAR MEETING AGENDA

- 1. CALL TO ORDER, 5:30 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Special Meeting Minutes for October 1, 2018
- 6. VISITORS** *(10 Minute Time Limit)*
 - A. Mayor Castner – Commission Goals for the Upcoming Year
- 7. REPORTS**
 - A. Library Director Report for November 2018
 - i. 2018 Statistical Report – laydown
 - ii. 2017 Statistical Report
 - iii. Library’s Budget Requests
 - B. Friends of the Library
 - i. FHL November Newsletter
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Business Survey Results
 - B. Library Giving Tree Update
- 10. NEW BUSINESS**
 - A. Proposed 2019 City Manager’s Budget
 - B. Library Advisory Board Goals for 2019
 - C. Meeting Schedule for 2019
- 11. INFORMATIONAL MATERIALS**
 - A. Newsguard Informational Handout
 - B. Boardmember Attendance at 2018 City Council Meetings
- 12. COMMENTS OF THE AUDIENCE** *(3 Minute Time Limit)*
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(if present)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 4, 2018 at 5:30 p.m.** in the Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.