

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER, 5:30 P.M.**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for November 6, 2018
- 6. VISITORS** *(10 Minute Time Limit)*
- 7. REPORTS**
 - A. Library Director Report for December 2018
 - i. 2018 Statistical Report – laydown
 - ii. 2017 Statistical Report
 - B. Friends of the Homer Library
 - C. Federal Legislation Update – Verbal Report from Boardmember Finn
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Library Advisory Board Orientation Packet
 - i. Proposed Orientation Packet for LAB Members
- 10. NEW BUSINESS**
 - A. Discussion Guide for January Worksession
 - i. DRAFT Discussion Guide for January 2019 LAB Worksession
 - B. New Library Director Hire & Transition
 - C. LAB Bylaw Amendments
 - i. DRAFT 2019 Bylaws
- 11. INFORMATIONAL MATERIALS**
 - A. Boardmember Attendance at 2019 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, FEBRUARY 5, 2019 at 5:30 p.m. and a Worksession for Monday, January 7, 2019 at 5:30 p.m.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.