

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

REGULAR MEETING
TUESDAY, 5:30 P.M.
MARCH 6, 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. February 6, 2018 Regular Meeting Minutes
- 6. REPORTS**
 - A. Library Director Report –February
 1. Statistics for 2017
 3. Statistics for 2018 (Laydown)
 - B. Friends of the Library – Last Meeting Report
 1. Next Meeting is March 14, 2018 @ 6:00 p.m. in the Library
- 7. PUBLIC HEARINGS**
- 8. PENDING BUSINESS**
 - A. Bylaw Amendments Re: The Addition of Guidelines for the Student Representative Seat and Amending the Library Advisory Board Regular Meeting Schedule
- 9. NEW BUSINESS**
 - A. Summer Giving Tree
 - B. Library’s Position on the Proposed Bed Tax
 - C. National Library Week
 - D. Kenai Peninsula Library Boards- Proposed Meeting
- 10. INFORMATIONAL MATERIALS**
 - A. Stella’s Starliner Cover Art Approval
 - B. Approval of Updating the Library’s Privacy Policy
 - D. 2018 Board member Attendance at City Council Meetings
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE BOARD**

13. ADJOURNMENT

Next Regular Meeting is **Tuesday, April 3, 2018 at 5:30 p.m. in the City Hall Cowles Council Chambers** located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska