

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

REGULAR MEETING
TUESDAY 5:30 P.M.
SEPTEMBER 4, 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 REGARDING ITEMS ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for August 7, 2018
- 6. VISITORS** *(10 Minute Time Limit)*
- 7. REPORTS**
 - A. Library Director Report for August 2018
 - B. Friends of the Library
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Updated Displays-Exhibits Policy
 1. New Revision of Displays-Exhibits Policy
 - B. Library User Conduct Policy
 1. Memo from Library Director Re: User Conduct Policy Amendments
 2. ADA Service Animals Info
 3. Dept. of Justice ADA Service Animal Info
 4. Alaska Statute 11.76.130
 - C. Library Budget Review for FY2019
- 10. NEW BUSINESS**
 - A. Scheduling January 2019 Worksession
 - B. Art Donation Proposal
 1. Accession, Gift & Donation Policies & Procedures for Art
 2. J. Argent Kvasnikoff Art Donation Proposal
- 11. INFORMATIONAL MATERIALS**
 - A. August Statistical Report – Laydown
 - B. Summer Reading Program Infographic
 - C. HPL Business Survey
 - D. Resolution 18-068 Supporting Museum & Library Services Act
 - E. Appointment Letter for Student Representative dated June 27, 2018
- 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 SPECIAL MEETING IS SCHEDULED FOR MONDAY, OCTOBER 1, 2018 at 5:30 p.m.** in the Conference Room located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska