

**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 December 4, 2018
- 6. VISITORS** *(10 Minute Time Limit)*
- 7. REPORTS**
  - A. Library Director Report for January 2019
    - i. 2019 Statistical Report – laydown
    - ii. 2018 Statistical Report
  - B. Friends of the Homer Library
    - i. FHL Newsletter January 2019
  - C. Boardmember Kuszmaul Report from Mayor’s Meeting
    - i. Memo from Boardmember Kuszmaul Re: Mayor’s Meeting With Advisory Body Chair Persons, December 10, 2018
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. LAB Bylaw Amendments
    - i. Memo from City Clerk Re: LAB Bylaw Amendment Postponement
- 10. NEW BUSINESS**
- 11. INFORMATIONAL MATERIALS**
  - A. Notes from LAB Worksession January 7, 2019
  - B. Connor Schmidt Appointment to LAB
  - C. 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, MARCH 5, 2019 at 5:30 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.