

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

REGULAR MEETING
TUESDAY 5:30 P.M.
MARCH 5, 2019
CITY HALL COWLES COUNCIL CHAMBERS

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 February 5, 2019
- 6. VISITORS** *(10 Minute Time Limit)*
- 7. REPORTS**
 - A. Library Director Report for February 2019
 - i. 2019 Statistical Report – laydown
 - ii. 2018 Statistical Report
 - B. Friends of the Homer Library
 - C. Community Survey Update – Verbal Report from Chair Jacque Peterson
 - D. Library Director Hiring Committee Report
 - E. Survey of School Librarian Staff – Verbal Report from Boardmember Kate Finn
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. LAB Bylaw Amendments
 - i. DRAFT 2019 Library Advisory Board Bylaws
 - B. LAB Orientation Packet
 - i. Draft Orientation Packet Sections
- 10. NEW BUSINESS**
- 11. INFORMATIONAL MATERIALS**
 - A. Alaska Library Association Advocacy Resources
 - i. Alaska Library Association – Legislative Priorities
 - B. American Library Association’s Library Bill of Rights
 - 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, APRIL 2, 2019 at 5:30 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.