

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

REGULAR MEETING
TUESDAY 5:30 P.M.
APRIL 2, 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 March 5, 2019
- 6. VISITORS** *(10 Minute Time Limit)*
 - A. Andy Haas, Friends of the Homer Library – Presentation on Legacy Endowments & Identifying Super Donors
- 7. REPORTS**
 - A. Library Director Report for April 2019
 - i. 2019 Statistical Report – laydown
 - ii. 2018 Statistical Report
 - B. Friends of the Homer Library
 - i. FHL Newsletter for March 2019
 - C. Library Director Hiring Committee Report
 - D. Federal Legislation Update – Verbal Report from Boardmember Finn
 - E. Community Survey Update – Verbal Report from Chair Peterson
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Elections for LAB Chair & Vice Chair
- 11. INFORMATIONAL MATERIALS**
 - A. ALA Press Release Re: Support for the Library Services & Technology Act
 - B. Reappointment Confirmation for Boardmembers Finn, Kuszmaul, & Springer
 - C. Appointment Confirmation for Robert “Gordy” Vernon
 - D. Certificate of Recognition for Clark Fair
 - E. Library Advisory Board Bylaws
 - F. 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, MAY 7, 2019 at 5:30 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.