



AGENDA

Library Advisory Board Regular Meeting

Tuesday, February 21, 2023 at 5:30 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

Zoom Webinar ID: 991 8847 0047 Password: 125016

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

1. **CALL TO ORDER, 5:30 P.M.**
2. **AGENDA APPROVAL**
3. **PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** (3 minute time limit)
4. **RECONSIDERATION**
5. **APPROVAL OF MINUTES**
 - 5.A. LAB Meeting Minute Approval
Unapproved January 17, 2023 LAB Minutes
6. **VISITORS/PRESENTATIONS**
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**
 - 7.A. Library Director Report
2023 January Library Director Report
2022 Annual Report
2022 Annual Stats
2023 Annual Stats
 - 7.B. Legislative Update
 - 7.C. Fundraising Update
2022 Library Endowment Fund Report from Boardmember Kuszmaul
8. **PUBLIC HEARING(S)**
9. **PENDING BUSINESS**
10. **NEW BUSINESS**
 - 10.A. Homer Library Western Lot Design Plan – Request for Input & Support
Agenda Item Report LAB 23-001
 - 10.B. Library Budget for FY24-25
Agenda Item Report LAB 23-002

- 10.C. Library Policies – Annual Review & Proposed Revisions
Agenda Item Report LAB 23-003
- 10.D. Annual Review of LAB Strategic Plan & Goals for 2023
Agenda Item Report LAB 23-004

11. INFORMATIONAL MATERIALS

- 11.A. Appointment of Red Asselin to LAB
AIR CC-23-046 & Appointment Letter/Certificate
- 11.B. LAB Appeal Decision
Written Notice of the LAB's Appeal Decision 1/19/2023
- 11.C. Materials Submitted by Chair Finn
Book Challenge Tips for Librarians
- 11.D. LAB Meeting & City Council Report Calendar
2023 LAB Calendar

12. COMMENTS OF THE AUDIENCE (3 minute time limit)

13. COMMENTS OF THE CITY STAFF

14. COMMENTS OF THE BOARD

15. ADJOURNMENT Next Regular Meeting is **TUESDAY, MARCH 21, 2023 at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.