



AGENDA

Library Advisory Board Regular Meeting

Tuesday, April 18, 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. Unapproved March 21, 2023 LAB Minutes
6. **VISITORS/PRESENTATIONS**
 - 6.A. LAB Annual Training – Melissa Jacobsen, City Clerk
2023 Annual Commission & Board Training Handout
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**
 - 7.A. Library Director Report
Director's Report for April 2023
2022 Annual Stats
2023 Annual Stats
 - 7.B. Legislative Update
Info Sheet on H.R. 5 – Parents Bill of Rights Act
 - 7.C. Fundraising Update
8. **PUBLIC HEARING(S)**
9. **PENDING BUSINESS**
10. **NEW BUSINESS**
 - 10.A. Election of LAB Officers
Action Item Report LAB 23-006

11. INFORMATIONAL MATERIALS

11.A. AIR CC-23-070 Reappointment of Clark Fair & Appointment of Kathy Carsow to LAB, with attachments

11.B. Photos of Petersburg & Sitka Public Libraries, submitted by Boardmember Kuszmaul

11.C. Resolution 23-030 Supporting HPL Western Lot Improvements

11.D. LAB Meeting & City Council Report 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, May 16, 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.