



# AGENDA

## Library Advisory Board Regular Meeting

Tuesday, May 16, 2023 at 5:30 PM

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

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### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://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

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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 April 18, 2023 LAB Minutes
6. **VISITORS/PRESENTATIONS**
  - 6.A. Cinda Nofziger, Youth Services Librarian, regarding the Teen Advisory Board
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
  - 7.C. Fundraising Update
    - Quarterly Report from the Homer Foundation
8. **PUBLIC HEARING(S)**
9. **PENDING BUSINESS**
10. **NEW BUSINESS**
  - 10.A. Review of Library Policies
    - Memorandum LAB 23-007
  - 10.B. June Work Session Scheduling

**11. INFORMATIONAL MATERIALS**

11.A. LAB Meeting & City Council Report Calendar

11.B. Homer Harbor Expansion Design Charrette Flyer

**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, August 15, 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.