



AGENDA

Library Advisory Board Regular Meeting

Tuesday, November 15, 2022 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 Minutes
October 17, 2022 Special Meeting Minutes
6. **VISITORS/PRESENTATIONS**
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**
 - 7.A. Library Director Report
October 2022 Library Director Report
2021 Annual Stats
2022 Annual Stats
 - 7.B. Legislative Update
 - 7.C. Fundraising Update
8. **PUBLIC HEARING(S)**
9. **PENDING BUSINESS**
10. **NEW BUSINESS**
 - 10.A. Approving LAB Regular Meeting Schedule for 2023
Agenda Item Report LAB 22-004
 - 10.B. Decision to Reschedule or Cancel LAB's December Meeting
Agenda Item Report LAB 22-005
 - 10.C. Appeal of Library Director's Decision Regarding Children and Young Adult Materials
Agenda Item Report LAB 22-006

11. INFORMATIONAL MATERIALS

11.A. Outreach Letter from Alaska Library Association (AkLA) Advocacy Committee
October 2022 AkLA Letter

11.B. LAB Meeting & City Council Report Calendar
2022 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, DECEMBER 20, 2022 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.