

UNALASKA PUBLIC LIBRARY | LIBRARY ADVISORY COMMITTEE

AGENDA

Thursday, December 14, 2023
6:00 PM
Dan Masoni Conference Room

***Mission:** Unalaska Public Library educates, enriches, and inspires community members by connecting them to the world and each other.*

- I. Call to Order and Roll Call
- II. Reading of Mission Statement
- III. Introduction of Visitors
- IV. Additions or Changes to the Agenda
- V. Public Comment on Agenda Items
- VI. Minutes of the October 16 meeting
- VII. Librarian's Report
- VIII. Old or Unfinished Business
 - A. Library Building Improvement Project
 - B. Rasmuson Foundation Grant – Fundraising Committee
 - C. Policy Review: Library Rules of Conduct, Second Review
- IX. New Business
 - A. Policy Review: Circulation Policy
 - B. Calendar Year 2023 Report to City Council
 - C. Spring Programming
- X. Announcements:
- XI. Next Meeting:
- XII. Adjournment

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2024 Karen Macke, Vice Chair - 02/2024 Debbie Hanson-Zueger - 02/2026
Cyri Thompson - 02/2025 Virginia Hatfield – 02/2025 Estkarlen Magdaong - 02/2025 Cat Hazen - 02/2024

Fundraising Committee: M. Lynn Crane, Debbie Hanson-Zueger, Cat Hazen, Virginia Hatfield