

**UNALASKA PUBLIC LIBRARY
ADVISORY COMMITTEE**

Thursday, January 7, 2016
5:30 PM

Unalaska Public Library
Dan Masoni Conference Room

Mission:

The Unalaska Public Library will improve the quality of life in the community it serves by providing access to popular reading materials, and by acting as a gateway to learning and knowledge for children and adults.

- I. Call to Order and Roll Call
- II. Introduction of Visitors
- III. Additions or Changes to the Agenda
- IV. Public Comment on Agenda Items
- V. Minutes of the December meeting
- VI. Librarian's Report for November
- VII. Old or Unfinished Business
 - A. Naming the Conference Room
 - B. Library Expansion Survey
 - C. Fine Amnesty Food Drive
- VIII. New Business
 - A. Resolution to include Library Expansion on City CMMP
 - B. Programs in 2016
 - C. Check-out periods and limits
 - D. Committee member terms expiring in February 2016
 - E. CY 2015 Report to Council
- IX. Announcements:
- X. Next Meeting:
- X. Adjournment

Committee Members and Terms:

M. Lynn Crane, Chair - 02/2018 Mandy Andersen, Secretary - 02/2018 Cyri Thompson, Vice Chair - 02/2016
Anthony Grande - 02/2016 Rhonda Anderson - 02/2016 Debbie Hanson-Zueger - 02/2017 Cat Hazen - 02/2018