



## **Homer City Hall**

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# **City of Homer Agenda**

## **Library Advisory Board Special Meeting**

**Tuesday, July 7, 2020 at 5:30 PM**

**City Hall Cowles Council Chambers via Zoom**

**Webinar ID: 991 8847 0047 Password: 125016**

**Dial: 346-248-7799 or 669-900-6833; (Toll Free) 888-788-0099 or 877-853-5247**

**CALL TO ORDER, 5:30 P.M.**

**APPROVAL OF AGENDA**

**PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** (3 minute time limit)

**RECONSIDERATION**

**APPROVAL OF MINUTES**

- A. LAB March 3, 2020 Regular Meeting Minutes

**VISITORS/PRESENTATIONS**

**STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

- A. Library Director Report for April, May, & June 2020
  - i. 2019 Statistical Report
  - ii. 2020 Statistical Report (laydown)

**PUBLIC HEARING**

**PENDING BUSINESS**

**NEW BUSINESS**

- A. Election of LAB Officers
- B. Proposal for Fine-Free Library Service
  - i. Proposal from Library Staff
  - ii. Existing Library Fines and Fees Policy – January 2017
  - iii. Revised Fines and Fees Policies – Options A, B, C, & D
  - iv. Collected Research on Fine-Free Libraries

**INFORMATIONAL MATERIALS**

- A. Friends of the Homer Library July 2020 Newsletter

B. LAB 2020 Calendar

C. Boardmember Attendance at 2020 City Council Meetings

**COMMENTS OF THE AUDIENCE** (3 minute time limit)

**COMMENTS OF THE STAFF**

**COMMENTS OF THE COUNCILMEMBER** (if present)

**COMMENTS OF THE CHAIR**

**COMMENTS OF THE BOARD**

**ADJOURNMENT**

Next Regular Meeting is **TUESDAY, AUGUST 4, 2020 at 5:30 P.M.** All meetings scheduled to be held via Zoom Webinar in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.