



## Agenda

### Library Advisory Board Regular Meeting

Tuesday, August 19, 2025 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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#### CALL TO ORDER, 5:30 P.M.

#### AGENDA APPROVAL

#### PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

#### RECONSIDERATION

#### APPROVAL OF MINUTES

#### VISITORS/PRESENTATIONS

- A. Jenny Carroll, Special Projects & Communications Coordinator

#### STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Designate LAB Member to Report to Council
- B. Library Director's Report
  - May, June and July 2025
  - Stats for 2024
  - Stats for 2025
- C. Fundraising Report
- D. Legislative Report

#### PUBLIC HEARING

#### PENDING BUSINESS

- A. Election of LAB Officers

Memorandum LAB-25-001 from Deputy City Clerk as backup

#### NEW BUSINESS

A. Policy on Library Cards with Overdue Materials

Memorandum LAB-25-002 from Library Director as backup

B. United for Libraries Virtual Conference

Memorandum LAB-25-003 from Library Director as backup

C. Annual Giving Program

Memorandum LAB-25-004 from Library Director as backup

D. Anniversary Celebrations

E. Volunteer-Appreciation Lunch

Memorandum LAB-25-005 from Library Director as backup

**INFORMATIONAL MATERIALS**

A. List of Library Supporters, 1938-2024

B. Resolution 25-074: Thanking Library Supporters

C. City Manager's Report for August 11, 2025

D. 2025 LAB Calendar

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

**COMMENTS OF THE CITY STAFF**

**COMMENTS OF THE MAYOR/COUNCIL**

**COMMENTS OF THE BOARD**

**ADJOURNMENT**

Next Regular Meeting is **Tuesday, September 16, 2025 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.