



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

Library Advisory Board Regular Meeting

Tuesday, February 2, 2021 at 5:30 PM

City Hall Cowles Council Chambers

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 December 1, 2020 Regular Meeting Minutes

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Reports dated December 31, 2020 and January 27, 2021
 - i. 2020 Statistical Report
 - ii. 2021 Statistical Report (*laydown*)

PUBLIC HEARING

PENDING BUSINESS

- A. Planned Giving Program – Planned Giving Joint Fundraising with FHL
 - i. Advertising Materials Developed To-Date
 - ii. Resolution 06-06 Adoption of LAB & FHL Memo of Understanding

NEW BUSINESS

- A. Library Fines & Fees Policy – Charges for Printing & Photocopying
 - i. Library Fines and Fees Schedule

INFORMATIONAL MATERIALS

- A. Memo from City Clerk to City Advisory Bodies Re: Reports to Council

B. LAB 2021 Calendar

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, MARCH 2, 2021 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.