



Homer City Hall
491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

City of Homer Agenda

**Library Advisory Board Regular Meeting
Tuesday, November 3, 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 October 6, 2020 Regular Meeting Minutes

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Report for October 29, 2020
 - i. 2019 Statistical Report
 - ii. 2020 Statistical Report (*laydown*)

PUBLIC HEARING

PENDING BUSINESS

- A. Planned Giving Program – Case Statement Materials
 - i. Rough Bookmark Designs
 - ii. Quotations About the Value of Libraries

NEW BUSINESS

- A. Library Giving Tree Program for December 2020
- B. Library Advisory Board 2021 Meeting Schedule
 - i. DRAFT Resolution 20-XX Approving the 2021 Public Meeting Schedule

INFORMATIONAL MATERIALS

- A. Memo 20-171 Appointment of Brenda Dolma to the Library Advisory Board
- 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, DECEMBER 1, 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.