

# Agenda Library Advisory Board Regular Meeting

Tuesday, February 18, 2025 at 5:30 PM City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

# **Homer City Hall**

491 E. Pioneer Avenue Homer, Alaska 99603 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

# 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**

A. Unapproved Minutes December 17, 2024 Regular Meeting

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# **VISITORS/PRESENTATIONS**

A. Friends of The Homer Library

# **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

A. December Library Director Report

Page 7

B. January Library Director Report

Page 11

- C. Fundraising Report
- D. Legislative Report
- E. Comprehensive Plan Report

## **PUBLIC HEARING**

#### **PENDING BUSINESS**

#### **NEW BUSINESS**

A. Revisions to Library Policies

Page 33

B. Review of Library Fees

Page 131

## **INFORMATIONAL MATERIALS**

A.	City Manager's Report January 13, 2025 City Council Meeting	Page 132
В.	City Manager's Report January 27, 2025 City Council Meeting	Page 135

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

**COMMENTS OF THE CITY STAFF** 

**COMMENTS OF THE BOARD** 

**COMMENTS OF THE BOARD** 

## **ADJOURNMENT**

Next Regular Meeting is Tuesday, **March 18, 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.