# **Homer City Hall**



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

# City of Homer Agenda

Library Advisory Board Regular Meeting Tuesday, August 4, 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 July 7, 2020 Special Meeting Minutes

# **VISITORS/PRESENTATIONS**

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

- A. Library Director Report for July 2020
  - i. 2019 Statistical Report
  - ii. 2020 Statistical Report (laydown)

#### **PUBLIC HEARING**

### **PENDING BUSINESS**

- A. Election of LAB Officers
- B. Planned Giving Worksession with the Homer Foundation

#### **NEW BUSINESS**

A. Advertising Fine-Free Library Service

# **INFORMATIONAL MATERIALS**

- A. Friends of the Homer Library August 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, SEPTEMBER 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.