

NOTICE OF MEETING
REGULAR MEETING AGENDA

- 1. CALL TO ORDER, 5:30 P.M.**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for April 2, 2019
- 6. VISITORS** *(10 Minute Time Limit)*
- 7. REPORTS**
 - A. Library Director Report dated April 24, 2019
 - i. 2019 Statistical Report – laydown
 - ii. 2018 Statistical Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Midyear Review of 2019 LAB Goals
 - i. LAB Strategic Plan/Goals 2019
 - B. Planned Giving Program
 - i. HCC 2.48.050(e) LAB Powers & Duties Re: Solicitation of Donations
 - ii. HPL Gift Acceptance Policy
 - iii. “Leaving a Legacy Through Planned Giving” Webinar Info
 - C. Library Use Statistics
 - D. Library Advisory Board & Friends of the Homer Library Relationship
 - E. Recognition of Ethan Benedetti, LAB’s Student Representative
 - i. Feedback & Discussion of Student Representative Experience & Role
 - ii. Recruitment for Next Student Representative (Term September thru May)
- 11. INFORMATIONAL MATERIALS**
 - A. LAB Membership in United for Libraries
 - B. LAB 2019 Calendar
 - C. Boardmember Attendance at 2019 City Council Meetings
- 12. COMMENTS OF THE AUDIENCE** *(3 Minute Time Limit)*
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(if present)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, AUGUST 6, 2019 at 5:30 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.