



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 5, 2019 at 5:30 PM
City Hall Cowles Council Chambers**

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. Regular Meeting Minutes for October 7, 2019

VISITORS/PRESENTATIONS

- A. Anne Garrett, Alaska Community Foundation

STAFF & COUNCIL REPORT/COMMITTEE REPORTS (5 minute time limit)

- A. Library Director Report dated October 30, 2019
 - i. 2019 Statistical Report (laydown)
 - ii. 2018 Statistical Report

PUBLIC HEARING

PENDING BUSINESS

- A. Draft Ordinance Establishing a Library Endowment Fund
 - i. Draft Ordinance 19-xx Establishing a Library Endowment Fund
 - ii. Example Ordinance from Warren-Newport Public Library District
 - iii. Example Ordinance from Wilsonville Public Library Board
- B. Proposal to City Council Regarding a Library Endowment Fund
 - i. Draft Proposal for a Library Endowment Fund

NEW BUSINESS

- A. Encouraging Students to Obtain Library Cards
- B. LAB Goals for 2020
 - i. LAB Goals for 2019

- C. Meeting Schedule for 2020
 - i. Resolution 19-0XX Establishing 2020 Regular Meeting Schedule

INFORMATIONAL MATERIALS

- A. Friends of the Homer Library October 2019 Newsletter
- B. LAB 2019 Calendar
- C. Boardmember Attendance at 2019 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 (if present)

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **DECEMBER 3, 2019 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.