



## Agenda

### Library Advisory Board Regular Meeting

Tuesday, February 17, 2026 at 5:30 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

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#### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://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

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#### 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

#### VISITORS/PRESENTATIONS

#### STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Designate LAB member to report to Council
- B. Library Director's Report
  - 2025 Library Annual Report
  - January 2026 Library Director Report
  - Stats for 2025
  - Stats for 2026
- C. Fundraising Report
- D. Legislative Report
  - Article from *Mat-Su Sentinel*
  - Mat-Su Borough Ordinance 26-017
  - Mat Su Borough Informational Memorandum 26-024

#### PUBLIC HEARING

## **PENDING BUSINESS**

### A. 20th Anniversary Celebrations: Revised Timeline

Memo from Library Director re: Timeline of 20th Anniversary Celebrations

Decide text for plaque on time capsule

Decide on a structure for the 2046 Roundtable

Update list of events as needed

### B. LAB Strategic Plan and Goals

Memo from Library Director

Revised Strategic Plans and Goals

### C. United for Libraries Recordings

Memo from Library Director

Slides and Handouts from United for Libraries

### D. Approve Lab Minutes for October

## **NEW BUSINESS**

### A. Fee Schedule

Memo from Library Director re: Library Fee Schedule

Existing Fee Schedule

### B. Bylaws

### C. Library Donation Account

Memo from Library Director re: History of City Fund Accounts for the Homer Public Library

Copy of Memo CC-26-024 re: Allocating \$29,000 from the Library Donation Account

Original Endowment Contract

Reso.04-01

Reso. 20-020(A)(S)

Ord. 20-10(S)

Memo 20-012-Capital Projects Fund Cleanup

Quarterly Statement for Library Endowment Fund to 12/31/25

Line Graph of Library Donation Account and Library Endowment Fund

**INFORMATIONAL MATERIALS**

A. City Manager's Report

B. LAB Calendar

**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 17th**], 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.