



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

**Library Advisory Board Special Meeting
Monday, October 7, 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 September 3, 2019

VISITORS/PRESENTATIONS (10 minute time limit)

- A. Mike Miller, Homer Foundation – About the Homer Foundation

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

- A. Library Director Report dated September 27, 2019
 - i. 2019 Statistical Report (laydown)
 - ii. 2018 Statistical Report

PUBLIC HEARING

PENDING BUSINESS

- A. New Library Donation Policy & Donor Recognition Form
 - i. New Library Donation Acceptance & Management Policy
 - ii. Donor Recognition Form
- B. Selecting a Community Foundation to Manage the Library Endowment Fund
 - i. Alaska Community Foundation Interview Responses
 - ii. The Homer Foundation Interview Responses
 - iii. Informational Materials from Alaska Community Foundation
 - iv. Informational Materials from Homer Foundation
- C. Library Endowment Fund Proposal
 - i. Draft Proposal for a Library Endowment Fund

- D. Update on FY 2020-2021 Budget Requests

NEW BUSINESS

INFORMATIONAL MATERIALS

- A. Library Advisory Board Bylaws – Adopted September 23, 2019
- B. Friends of the Homer Library September 2019 Newsletter
- C. LAB 2019 Calendar
- D. 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 **TUESDAY, NOVEMBER 5, 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.