



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

City of Homer Agenda

Library Advisory Board Regular Meeting

Tuesday, January 18, 2022 at 5:30 PM

Cowles Council Chambers In-Person & via Zoom Webinar

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.

AGENDA APPROVAL

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

- A. December 7, 2021 Regular Meeting Minutes

VISITORS/PRESENTATIONS (10 minute time limit)

- A. Lyn Maslow, Friends of the Homer Library – Work on Western Lot Trail Update
- B. Mike Miller, The Homer Foundation – Boardmember Orientation to Library Endowment Fund

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Report dated December 30, 2021
 - i. 2020 & 2021 EOY Statistical Reports
 - ii. Homer Public Library 2021 Annual Report
- B. Legislative Update
- C. Fundraising Update

PUBLIC HEARING

PENDING BUSINESS

- A. LAB Strategic Plan/Goals Update
 - i. DRAFT Library Advisory Board 2022 Strategic Plan & Goals
 - ii. Homer Public Library's 2020-2025 Strategic Plan

- iii. LAB 2014 Strategic Plan
- iv. LAB Goals from 2019 to 2021

NEW BUSINESS

- A. Donation of Art to the City Municipal Art Collection
 - i. City of Homer Accession, Gift, & Donation Policies & Procedures for Art
 - ii. Gift/Donation Proposal Application from Deland Anderson 11/10/2021

INFORMATIONAL MATERIALS

- A. Memo 22-001 Revision of LAB's Student Representative Term
- B. LAB 2022 Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **TUESDAY, FEBRUARY 15, 2022 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.