



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

Library Advisory Board Regular Meeting

Tuesday, August 06, 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 May 7, 2019

VISITORS/PRESENTATIONS

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

- A. Library Director Report
 - i. Director's Report dated May 31, 2019
 - ii. Director's Report dated June 30, 2019
 - iii. Director's Report dated July 31, 2019
 - iv. 2019 YTD Library Use Statistics – Laydown

PUBLIC HEARING

PENDING BUSINESS

- A. Planned Giving Program
 - i. Memo from LAB Chair Kuszmaul Re: Library Gift Policy/Planned Giving Program
 - ii. "Leaving a Legacy Through Planned Giving" Webinar Info
 - iii. ALA information on Implementing a Basic Planned Giving Program
 - iv. HCC 2.48.050 Library Advisory Board – Powers & Duties
- B. Gift Acceptance Policy
 - i. Memo from Library Director Berry Re: Library Gift Acceptance Policy
 - ii. HPL Existing Gift Acceptance Policy
- C. Library Strategic Plan 2020-2025

- i. Memo from Library Director Berry Re: Library Strategic Plan 2020-2025
- ii. HPL Strategic Plan 2020-2025 DRAFT

D. Joint LAB/FHL Fall Soiree Planning

- i. Memo from Library Director Berry Re: Joint LAB/FHL Soiree

NEW BUSINESS

A. LAB Bylaw Amendments

- i. Memo from Deputy City Clerk Tussey Re: Amending LAB Bylaws on FHL Meeting Attendance Requirement
- ii. LAB Bylaws DRAFT dated August 2019

B. Camping in Library Parking

- i. Memo from Library Director Berry Re: Library Parking Policy
- ii. City Code on Camping on City-Owned Property (HCC 19.08.030)
- iii. City Code on Parking in City Lots (HCC 7.10.030)

C. Revisions to Library Card/Patron Registration Policy

- i. Memo from Library Director Berry Re: Patron Registration Policy
- ii. HPL Library Card Registration Policy DRAFT – July 2019

INFORMATIONAL MATERIALS

A. LAB 2019 Calendar

B. 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 BOARD

ADJOURNMENT

Next Regular Meeting is TUESDAY, SEPTEMBER 3, 2019 at 5:30 P.M. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.