



## **Homer City Hall**

491 E. Pioneer Avenue

Homer, Alaska 99603

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

# **City of Homer Agenda**

**Library Advisory Board Special Meeting  
Tuesday, December 10, 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 November 5, 2019

**VISITORS/PRESENTATIONS**

- A. Amy Skilbred, Juneau Community Foundation Presentation
- B. Nina Kemppe, Alaska Community Foundation: Follow-up Re: Additional Info Request

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

- A. Library Director Report dated November 23, 2019
  - i. 2019 Statistical Report (laydown)
  - ii. 2018 Statistical Report

**PUBLIC HEARING**

**PENDING BUSINESS**

- A. Library Endowment Fund Proposal
  - i. Library Endowment Fund Options: Pros & Cons Chart
  - ii. Administrative Fee Chart for Juneau Community Foundation
  - iii. Revised Draft Endowment Fund Proposal to City Council
  - iv. HCC 3.10 Investment & Collateralization of Public Funds
- B. LAB Goals for 2020
  - i. Draft of LAB Goals for 2020
  - ii. LAB goals from 2019

## **NEW BUSINESS**

### **INFORMATIONAL MATERIALS**

- A. Friends of the Homer Library November & December 2019 Newsletters
- B. LAB 2020 Calendar
- C. Boardmember Attendance at 2020 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, FEBRUARY 4, 2020 at 5:30 P.M.** A Joint Worksession with City Council is scheduled for Monday, January 13, 2020 at 4:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.