



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

Library Advisory Board Regular Meeting

Tuesday, May 4, 2021 at 5:30 PM

City Hall Cowles Council Chambers 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.

APPROVAL OF AGENDA

PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

- A. April 6, 2021 Regular Meeting Minutes

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Reports dated April 29, 2021
 - i. 2020 Statistical Report
 - ii. 2021 Statistical Report (*laydown*)
- B. Legislative Update

PUBLIC HEARING

PENDING BUSINESS

- A. Planned Giving Program – Developing a Donor Recognition Policy
 - i. Draft Donor Recognition Policy & Form
 - ii. Report from Planned Giving Liaison Kuszmaul
- B. Election of LAB Officers

NEW BUSINESS

- A. LAB's Mid-Year Priorities
 - i. LAB Goals 2021 – Revised December 1, 2020

INFORMATIONAL MATERIALS

- A. Michael McKinney LAB Appointment Information
- B. Memo from Deputy City Clerk Tussey Re: Info on Additional LAB Seats for Non-City Resident Members
- C. Resolution 21-025 Adopting the Donation Acceptance & Management Policy
- D. LAB 2021 Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE STAFF

COMMENTS OF THE COUNCILMEMBER (if present)

COMMENTS OF THE CHAIR

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **TUESDAY, AUGUST 3, 2021 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.