



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

City of Homer Agenda

**Library Advisory Board Special Meeting
Thursday, October 7, 2021 at 5:30 PM**

City Hall 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 COMMENTS ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

- A. September 7, 2021 Regular Meeting Minutes

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Reports for September 2021
 - i. 2020 Statistical Report
 - ii. 2021 Statistical Report (*laydown*)
- B. Legislative Update

PUBLIC HEARING

PENDING BUSINESS

- A. Planned Giving Program – Final Draft of Donor Recognition Policy
 - i. Donor Recognition Policy – Final Draft
 - ii. Donor Recognition Chart – Final Draft

NEW BUSINESS

- A. LAB Bylaw Amendments
 - i. DRAFT LAB Bylaws
 - ii. Current LAB Bylaws – Adopted September 23, 2019

- B. LAB Representative to Address the REC Room

INFORMATIONAL MATERIALS

- A. Student Representative Appointment Info for Bristol Johnson
- B. LAB 2021 Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **TUESDAY, NOVEMBER 2, 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 and via Zoom Webinar.