



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

Library Advisory Board Regular Meeting

Tuesday, March 3, 2020 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. LAB February 4, 2020 Regular Meeting Minutes

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Report dated February 26, 2020
 - i. 2019 Statistical Report
 - ii. 2020 Statistical Report (*laydown*)

PUBLIC HEARING

PENDING BUSINESS

- A. Planned Giving Program
 - i. LAB Minutes Excerpt for August 6, 2019
 - ii. Memo from LAB Chair Kuszmaul Re: Library Gift Policy/Planned Giving Program
 - iii. "Leaving a Legacy Through Planned Giving" Webinar Info
 - iv. ALA information on Implementing a Basic Planned Giving Program

NEW BUSINESS

INFORMATIONAL MATERIALS

- A. Friends of the Homer Library February 2020 Newsletters
- B. ALA Advocacy Alert: Thank Your Representative!
- C. LAB 2020 Calendar

D. 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

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **TUESDAY, APRIL 7, 2020 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.