

Agenda Library Advisory Board Regular Meeting

Tuesday, September 16, 2025 at 5:30 PM City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

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

Zoom Webinar ID: 991 8847 0047 Password: 125016

https://cityofhomer.zoom.us 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 COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

A. Unapproved Minutes for August 19, 2025

VISITORS/PRESENTATIONS

A. Homer Foundation, Stacey Shultz and Kyla Fox Rivers

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Welcome to new student representative
- B. Library Directors Report
 - -August 2025
 - -Stats for 2024
 - -Stats for 2025
- C. Fundraising report
- D. Legislative Report

PUBLIC HEARING

PENDING BUSINESS

A. LAB recommendations to council on top 3 CIP Projects

Memo from Library Director re: LAB's priority's for the capitol Improvement plan

- B. Fundraising
 - -Revised checklist for fundraising tasks
 - -Annual appeal letter
 - -Memo from library Director re: establishing a fundraising subcommittee

NEW BUSINESS

INFORMATIONAL MATERIALS

- A. City Managers Report
- B. LAB Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE BOARD

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **Tuesday October 21, 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.