



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

City of Homer Agenda

**Library Advisory Board Regular Meeting
Tuesday, September 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 COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

- A. July 27, 2021 Special Meeting Minutes

VISITORS/PRESENTATIONS

- A. City Manager Robert Dumouchel – LAB Introduction

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Reports dated July & August 2021
 - i. 2020 Statistical Report
 - ii. 2021 Statistical Report (*laydown*)
- B. Legislative Update

PUBLIC HEARING

PENDING BUSINESS

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

NEW BUSINESS

- A. Residency Requirement for LAB Members
 - i. Ordinances Amending HCC Regarding LAB Membership

- B. Amending HCC 2.58 Regarding Teleconferencing, Attendance, & Vacancies
 - i. Draft Ordinance 21-xx(S) Amending HCC 2.58
 - ii. Current HCC 2.58
- C. Process for Finding a Student Representative

INFORMATIONAL MATERIALS

- A. Memo from Library Director Berry Re: City Budget Process
- B. Homer Foundation Fund Activity - April through June 2021
- C. 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, OCTOBER 5, 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.