



**Homer City Hall**  
491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

## **City of Homer Agenda**

**Library Advisory Board Regular Meeting  
Tuesday, December 1, 2020 at 5:30 PM  
City Hall Cowles Council Chambers via Zoom  
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. LAB November 3, 2020 Regular Meeting Minutes

**VISITORS/PRESENTATIONS**

**STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

- A. Library Director Report for November 24, 2020
  - i. 2019 Statistical Report
  - ii. 2020 Statistical Report (*laydown*)

**PUBLIC HEARING**

**PENDING BUSINESS**

- A. Planned Giving Program Plan
  - i. DRAFT Planned Giving Plan for Library Endowment Fund
- B. Planned Giving Program – Bookmark Design Contest
  - i. Sample Bookmark Designs

**NEW BUSINESS**

- A. LAB Goals and Priorities for 2021
  - i. LAB Goals 2020 – Reviewed/Approved December 10, 2019

## **INFORMATIONAL MATERIALS**

- A. LAB 2020 Calendar
- B. LAB 2021 Calendar
- C. Boardmember Attendance at 2020 City Council Meetings
- D. Boardmember Attendance at 2021 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, FEBRUARY 2, 2021 at 5:30 P.M.** All meetings scheduled to be held via Zoom Webinar in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.