



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 2, 2021 at 5:30 PM

City Hall Cowles Council Chambers

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. February 2, 2021 Regular Meeting Minutes

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Reports dated February 24, 2021
 - i. 2020 Statistical Report
 - ii. 2021 Statistical Report (*laydown*)
- B. Legislative Update

PUBLIC HEARING

PENDING BUSINESS

- A. Planned Giving Program – Policies for Donation Acceptance & Donor Recognition
 - i. Report from Planned Giving Liaisons
 - ii. DRAFT Common Messaging Framework for Significant Gifts to Benefit HPL
 - iii. DRAFT Homer Public Library Donation Acceptance & Management Policy
 - iv. Suggestions for Recognizing Donors

NEW BUSINESS

- A. Promotion of National Library Week
 - i. Sample Proclamation

- ii. Sample News Release
- iii. Homepage of the National Library Week Website

INFORMATIONAL MATERIALS

- A. Quarterly Report from Homer Foundation, October – December 2020
- B. LAB 2021 Calendar

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 6, 2021 AT 5:30 P.M.** A Worksession is scheduled for Tuesday, March 16, 2021 at 5:30 p.m. and for Tuesday, April 6, 2021 at 5:00 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.