



## **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, February 4, 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 December 10, 2019 Special Meeting Minutes

### **VISITORS/PRESENTATIONS**

### **STAFF & COUNCIL REPORT/COMMITTEE REPORTS**

- A. Library Director Report dated January 28, 2020
  - i. 2019 Statistical Report
  - ii. 2020 Statistical Report (*laydown*)

### **PUBLIC HEARING**

### **PENDING BUSINESS**

- A. Library Endowment Fund
  - i. Draft Resolution 20-0XX, Establishing an Endowment Fund
  - ii. Draft Ordinance 20-XX, Transferring Funds into Endowment Fund
  - iii. LAB Chair Kuzmaul Report Re: January 29, 2020 Meeting with the Homer Foundation

### **NEW BUSINESS**

- A. Annual Review of Library Policies, Rules & Regulation

### **INFORMATIONAL MATERIALS**

- A. Friends of the Homer Library January 2020 Newsletters

- B. Literary Hub Article “In 2019, More Americans Went to the Library than to the Movies” dated January 24, 2020
- C. Gallup Article “In U.S., Library Visits Outpaced Trips to Movies in 2019” dated January 24, 2020
- D. LAB 2020 Calendar
- E. 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, MARCH 3, 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.