



**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, April 6, 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 March 31, 2021
  - i. 2020 Statistical Report
  - ii. 2021 Statistical Report (*laydown*)
- B. Legislative Update

**PUBLIC HEARING**

**PENDING BUSINESS**

- A. Planned Giving Program – Framework for Significant Gifts & Donation Acceptance Policy
  - i. DRAFT Common Messaging Framework for Significant Gifts to Benefit HPL
  - ii. DRAFT Donation Acceptance Policy
  - iii. Report from Planned Giving Liaison Kuszmaul

**NEW BUSINESS**

- A. Election of LAB Officers

## **INFORMATIONAL MATERIALS**

- A. Emilie Springer LAB Reappointment Letter & Certificate
- B. Historical Library Book Wheel – Provided by Boardmember Finn
- C. 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, MAY 4, 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.