



Agenda

Library Advisory Board Worksession

February 20, 2024 at 4:30 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

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

Zoom Webinar ID: 944 9453 7860 Password: 734052

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

CALL TO ORDER, 4:30 P.M.

AGENDA APPROVAL

DISCUSSION TOPIC(S)

A. Memorandum LAB 24-006 from Deputy City Clerk re: Creating a Work Plan to Meet Fundraising Responsibilities

COMMENTS OF THE AUDIENCE (3 minute time limit)

ADJOURNMENT

Next Regular Meeting is **Tuesday, March 19, 2024 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.



MEMORANDUM /AGENDA ITEM REPORT

Creating a Work Plan to Meet the Board's Fundraising Responsibilities

Item Type: Informational Memorandum
Prepared For: Library Advisory Board
Date: Feb. 14, 2024
From: Renee Krause, MMC, Deputy City Clerk

At the January 16th regular meeting during the review of the Strategic Plan the Board determined that it would be beneficial to have a worksession to draft a work plan on meeting their fundraising responsibilities.

Following is an excerpt of the minutes regarding the discussion and subsequent motion:

Further discussion ensued on having a worksession before a regular meeting, obtaining a quorum of the Board in order to conduct the worksession on the endowment fund fundraising efforts, commitment from the Board to participate and perform the work needed since the Board cannot direct the Staff Liaison or the Clerk to do the work and if during the discussion a member declares a conflict of interest as long as a quorum is maintained that member can step away from the conversation and that the Board cannot take action during a worksession it would need to be an item on the regular meeting agenda where the Board can bring forward recommendations for the Board to vote on if needed.

CARSSOW/FINN MOVED THE LIBRARY ADVISORY BOARD MEET IN A WORKSESSION PRIOR TO THE REGULAR MEETING IN FEBRUARY AT 4:30 P.M. TO SET AN AGENDA AND WORK PLAN FOR MEETING ITS FUNDRAISING RESPONSIBILITIES.

Clarification that this will be a one-time worksession to establish how the Board will work on meeting the responsibilities and the Board needs to take the time to hash that out.

VOTE. YES. BAILY, ASSELIN-MARTIN, KUSZMAUL, CARSSOW, FINN.

Motion carried.

Recommendation:

Informational only.