



## Agenda

### Library Advisory Board Regular Meeting

Tuesday, October 15, 2024 at 5:30 PM

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

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#### Homer City Hall

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

#### Zoom Webinar ID: 991 8847 0047 Password: 125016

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

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#### CALL TO ORDER, 5:30 P.M.

#### AGENDA APPROVAL

#### PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

#### RECONSIDERATION

#### APPROVAL OF MINUTES

- A. Unapproved Minutes for September 17, 2024

#### VISITORS/PRESENTATIONS

- A. Elizabeth Fischer re: Budget

#### STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Designate LAB Member to Report to Council
- B. Library Director's Report
  - September 2024
  - Stats for 2023
  - Stats for 2024
- C. Fundraising Report
- D. Legislative Report
- E. Comprehensive Plan Report

#### PUBLIC HEARING

#### PENDING BUSINESS

#### NEW BUSINESS

A. Budget Discussion

Memorandum LAB-24-021 from Library Director as backup

**INFORMATIONAL MATERIALS**

A. Article from New York Times

B. City Manager's Report

CM's Report for September 23, 2024

CM's Report for October 14, 2024

C. LAB Calendar

**COMMENTS OF THE AUDIENCE** (3 minute time limit)

**COMMENTS OF THE CITY STAFF**

**COMMENTS OF THE MAYOR/COUNCIL MEMBER**

**COMMENTS OF THE BOARD**

**ADJOURNMENT**

Next Regular Meeting is **Tuesday, November 19th, 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.



## City of Homer

[www.cityofhomer-ak.gov](http://www.cityofhomer-ak.gov)

## Office of the City Clerk

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Homer, Alaska 99603

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(p) 907-235-3130

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# Memorandum

## Agenda Changes/Supplemental Packet

TO: LIBRARY ADVISORY BOARD  
FROM: ZACH PETTIT, DEPUTY CITY CLERK I  
DATE: OCTOBER 15, 2024  
SUBJECT: SUPPLEMENTAL

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### STAFF & COUNCIL REPORT/COMMITTEE REPORTS

#### C. Fundraising Report

Homer Foundation Quarterly Report – July 1, 2024 through September 30, 2024

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# HOMER FOUNDATION

## Quarterly Report

July 1 through September 30, 2024

Fund Contact: Homer Public Library

Fund: Library Endowment Fund

Fund Type: Field of Interest

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### Fund Balance

|                   |             |
|-------------------|-------------|
| Beginning Balance | \$60,997.69 |
|-------------------|-------------|

### Receipts

|                                        |                   |
|----------------------------------------|-------------------|
| Endowed Realized Gains & Losses        | \$( 1.12)         |
| Endowed Unrealized Gains & Losses      | \$3,129.40        |
| Individual Contributions, Unrestricted | \$ 520.00         |
| Money Market Income                    | \$ 25.95          |
| Vanguard Dividends & Interest Endowed  | \$ 299.22         |
| <b>Total Receipts</b>                  | <b>\$3,973.45</b> |

### Distributions

|                            |                  |
|----------------------------|------------------|
| Admin Fee Expense          | \$ 158.29        |
| Investment Advisory Fees   | \$ 65.25         |
| <b>Total Distributions</b> | <b>\$ 223.54</b> |

|                   |             |
|-------------------|-------------|
| Ending Balance    | \$64,747.60 |
| Spendable Balance | \$5,653.20  |