



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

Library Advisory Board Regular Meeting

Tuesday, November 2, 2021 at 5:30 PM

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

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.

AGENDA APPROVAL

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

RECONSIDERATION

APPROVAL OF MINUTES

- A. October 7, 2021 Special Meeting Minutes

VISITORS/PRESENTATIONS

STAFF & COUNCIL REPORT/COMMITTEE REPORTS

- A. Library Director Reports for October 2021
 - i. 2020 Statistical Report
 - ii. 2021 Statistical Report (*laydown*)
- B. Legislative Update

PUBLIC HEARING

PENDING BUSINESS

- A. Planned Giving Program – Donation & Planned Giving Liaison/Work Group
- B. LAB Bylaw Amendments
 - i. DRAFT LAB Bylaws
 - ii. Current LAB Bylaws – Adopted September 23, 2019
- C. LAB Representative to Address the REC Room

NEW BUSINESS

- A. LAB 2022 Meeting Schedule
 - i. Reso 21-1xx Approving the 2022 Regular Meeting Schedule

INFORMATIONAL MATERIALS

- A. The Guardian Article Re: Prison Library Project dated October 8, 2021
- B. Resolution 21-074 Approving the Donor Recognition Policy
- C. LAB 2021 Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE STAFF

COMMENTS OF THE BOARD

ADJOURNMENT

Next Regular Meeting is **TUESDAY, DECEMBER 7, 2021 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.