

# MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

**Chairperson** – Marci Hawkins - Sutton  
**Vice Chair** – Bonnie Cavanaugh – At Large 1  
**Secretary** – Jennifer Rinaldi - Big Lake

Ginny Robson – Trapper Creek  
Virginia Richey – At Large 2  
Carol Goltz - Willow

Deena Carlos - Wasilla  
Diane Holl-Rambo – Talkeetna  
Janel Gagnon- Palmer

## **AGENDA**

### **REGULAR MEETING Trapper Creek Public Library**

**May 21, 2016  
10:00 A.M.**

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
  - A. April 16, 2016
- VI. BOROUGH STAFF REPORTS
  - A. Hugh Leslie – Recreation Library Services Manager
  - B. February and March 2016 stats
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
  - A. Strat. Plan update
- IX. NEW BUSINESS
- X. CORRESPONDENCE
  - A. Palmer Library March 2016 Stats
- XI. MEMBER COMMENTS
- XII. NEXT MEETING
  - A. August 20, 2016 – Talkeetna Public Library
- XIII. ADJOURNMENT