

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

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Janel Gagnon- Palmer

AGENDA

REGULAR MEETING Talkeetna Public Library

**August 20, 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. May 21, 2016
- VI. BOROUGH STAFF REPORTS
 - A. Hugh Leslie – Recreation Library Services Manager
 - B. April, May, June 2016 stats
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
 - A. MSLN Participation
 - B. MSLN Strat. Plan 2014 update
- IX. NEW BUSINESS
- X. CORRESPONDENCE
 - A. Palmer Library April, May, and June 2016 Stats
- XI. MEMBER COMMENTS
- XII. NEXT MEETING
 - A. September 17, 2016 – Sutton Public Library
- XIII. ADJOURNMENT