

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

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Janel Gagnon- Palmer

AGENDA

REGULAR MEETING Sutton Public Library

**September 17, 2016
10:00 A.M.**

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. ELECTION OF OFFICERS
- IV. APPROVAL OF AGENDA
- V. PLEDGE OF ALLEGIANCE
- VI. MINUTES OF PRECEDING MEETING
 - A. August 20, 2016
- VII. BOROUGH STAFF REPORTS
 - A. Nancy Bertels – Sutton Librarian
 - B. Jill Irsik – Recreation Library Services
 - C. July 2016 stats
- VIII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
 - A. MSLN Participation
 - B. MSLN Strat Plan 2014 update
- X. NEW BUSINESS
- XI. CORRESPONDENCE
 - A. Palmer Library July 2016 Stats
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
 - A. October 15, 2016 – Willow Public Library
- XIV. ADJOURNMENT