

# MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

**Chairperson** – Janel Gagnon- Palmer  
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Diane Holl-Rambo – Talkeetna  
Bonnie Cavanaugh – At Large 1  
Virginia Richey – At Large 2

## AGENDA

### **REGULAR MEETING Willow Public Library**

**October 15, 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. September 17, 2016
- VI. BOROUGH STAFF REPORTS
  - A. Julie Mitchell – Willow Librarian
  - B. Hugh Leslie – Recreation and Library Services Manager
  - C. August 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 August 2016 Stats
- XI. MEMBER COMMENTS
- XII. NEXT MEETING
  - A. November 19, 2016 – Big Lake Public Library
- XIII. ADJOURNMENT