

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

Chairperson – Janel Gagnon- Palmer
Vice Chair – Marci Hawkins - Sutton
Secretary – Deena Carlos - Wasilla

Ginny Robson – Trapper Creek
Carol Goltz - Willow
Jennifer Rinaldi - Big Lake

Diane Holl-Rambo – Talkeetna
Bonnie Cavanaugh – At Large 1
Virginia Richey – At Large 2

AGENDA

REGULAR MEETING
Big Lake Public Library

November 19, 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. October 15, 2016
- VI. BOROUGH STAFF REPORTS
 - A. Jo Cassidy – Big Lake Librarian
 - B. Hugh Leslie – Recreation and Library Services Manager
 - C. September 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
 - A. Use of social media for Library Board discussion
 - B. 2017 Meeting Schedule
- X. CORRESPONDENCE
 - A. Palmer Library September 2016 Stats
- XI. MEMBER COMMENTS
- XII. NEXT MEETING
 - A. January 21, 2017 – Wasilla Public Library, 500 N. Crusey St., Wasilla
- XIII. ADJOURNMENT