

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

Chairperson – Ann Yadon– Trapper Creek
Vice Chair – Marci Hawkins - Sutton
Secretary – Deena Carlos - Wasilla

VACANT - Palmer
Carol Goltz - Willow
Jennifer Rinaldi - Big Lake

Diane Holl-Rambo – Talkeetna
Bonnie Cavanaugh – At Large 1
Maire Rhode – At Large 2

AGENDA

REGULAR MEETING Talkeetna Public Library

**October 21, 2017
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 16, 2017
- VI. BOROUGH STAFF REPORTS
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
 - A. Discussion of February’s Library Board presentation to the Assembly
 - B. Library Advocacy
 - C. Foundation discussion
- IX. NEW BUSINESS
- X. CORRESPONDENCE
- XI. MEMBER COMMENTS
- XII. NEXT MEETING
 - A. November 18, 2017 – OWL Meeting
- XIII. ADJOURNMENT