

# **MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD**

**Chairperson** – Ann Yadon – Trapper Creek  
**Vice Chair** – Diane Holl-Rambo – Talkeetna  
**Secretary** – Paige Moore - Big Lake

VACANT - Sutton  
Alice Williams - Palmer  
Deena Carlos - Wasilla

Carol Goltz - Willow  
Ruth Strong – At Large 1  
Susan Pougher – At Large 2

## **AGENDA**

### **REGULAR MEETING Trapper Creek Library**

**May 18, 2019  
10:00 am**

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
  - A. April 20, 2019
- VI. BOROUGH STAFF REPORTS
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
  - A. Board Self - Assessment
- IX. NEW BUSINESS
  - A. Yearly Planning
- X. ADVOCACY
  - A. Willow Update
  - B. Current Needs
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
  - A. August 17, 2019 – Willow Library
- XIV. ADJOURNMENT