

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

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

VACANT - Sutton
Susan Pougher - Palmer
VACANT - Wasilla

Carol Goltz - Willow
VACANT – At Large 1
Georgia Knazovich – At Large 2

AGENDA

REGULAR MEETING OWL

February 15, 2020
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. January 18, 2020
- VI. BOROUGH STAFF REPORTS
 - A. Hugh Leslie
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
 - A. FY2020 Report to the Assembly
 - B. Handbook Review
- IX. NEW BUSINESS
 - A. Resolution 20-01: in support of the Recreation and Library Services Division annual budget for the libraries for FY21
- X. ADVOCACY
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
 - A. March 21, 2020 - Palmer
- XIV. ADJOURNMENT