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 February 15, 2020
OWL 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