

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

Chairperson – Ann Yadon – Trapper Creek
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VACANT - Sutton
Susan Pougher - Palmer
VACANT - Wasilla

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

AGENDA

REGULAR MEETING Palmer

**March 21, 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
 - B. February 15, 2020
- VI. BOROUGH STAFF REPORTS
 - A. Hugh Leslie
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Staff Support
 - B. Overdue Fines
 - C. Being Review of Strategic Plan
 - D. Membership
- X. ADVOCACY
 - A. Current Needs
 - B. Other Information
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
 - A. April 18, 2020 - Willow
- XIV. ADJOURNMENT