

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

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

Palmer – Susan Pougher
Wasilla -- Vacant
At Large 1 – Vacant

Sutton -- Vacant
Willow – Carol Goltz
At Large 2 – Georgia Knazovich

AGENDA

REGULAR MEETING
Willow/OWL hosted Zoom

August 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
 - B. February 15, 2020
- VI. BOROUGH STAFF REPORT
 - A. Hugh Leslie
 - B. Librarians
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
 - A. Assembly report – update
- IX. NEW BUSINESS
 - A. “Year end” review/ Coming year planning
 - B. Preview for election of officers in September
 - C. Format for coming meetings
- X. ADVOCACY
 - A. Current needs
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS

XIII. NEXT MEETING

A. September 19, 2020 – Talkeetna/plus Zoom if required

XIV. ADJOURNMENT