

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

Chairperson -- Ann Yadon – Trapper Creek Palmer – Susan Pougher Sutton -- Vacant
Vice Chair – Diane Holl-Rambo – Talkeetna Wasilla -- Vacant Willow – Carol Goltz
Secretary – Paige Moore – Big Lake At Large 1 – Vacant At Large 2 – Georgia Knazovich

AGENDA

REGULAR MEETING

Talkeetna Library/OWL hosted Zoom

SEPTEMBER 19, 2020

10: 00 am

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. ELECTION OF OFFICERS
- IV. APPROVAL OF AGENDA
- V. PLEDGE OF ALLEGIANCE
- VI. MINUTES OF PRECEDING MEETINGS
 - A. January 18, 2020
 - B. February 15, 2020
- VII. BOROUGH STAFF REPORT
 - A. Hugh Leslie
 - B. Librarians
- VIII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
 - A. Assembly report – update
- X. NEW BUSINESS
 - A. “Year end” review/ Coming year planning
 - B. Format for future meetings – zoom plus physical location
- XI. ADVOCACY
 - A. Current needs
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS

XIV. NEXT MEETING

A. October 17, 2020 – Sutton/plus Zoom if required

XV. ADJOURNMENT