

**MATANUSKA-SUSITNA BOROUGH  
LIBRARY BOARD**

<b>Chairperson</b> -- 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**

**Sutton Library/Sutton Friends hosted Zoom**

**OCTOBER 17, 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 coming meetings – zoom plus physical location
  - C. CIP Recommendations
  - D. Membership
- XI. ADVOCACY
  - A. Current needs
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS

XIV. NEXT MEETING

A. November 21, 2020 – OWL plus Zoom

XV. ADJOURNMENT