

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

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

AGENDA

REGULAR MEETING

Talkeetna Public Library and Zoom

September 18, 2021

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 MEETING
 - A. August 21, 2021
- VII. BOROUGH STAFF REPORTS
 - A. Librarians
- VIII. PERSONS TO BE HEARD/AUDIENCE PARTICIATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
 - A. Year End “Review”/ Yearly Planning
- X. NEW BUSINESS
 - A. RFP/Strategic planning info from librarians
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - A. Sutton Public Library and Zoom meeting

XV. ADJOURNMENT