

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

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

AGENDA

REGULAR MEETING

Zoom

February 12, 2022

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 15, 2022
- VI. BOROUGH STAFF REPORT
 - A. Hugh Leslie
 - B. Librarians
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
 - A. Report to Assembly
 - B. Report from Librarians regarding Strategic Plan
 - C. Review of handbook
- IX. NEW BUSINESS
 - A. Review/recommendations for library budgets
- X. ADVOCACY
 - A. Current needs
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
 - A. March 12, 2022 Palmer Public Library and Zoom meeting

XIV. ADJOURNMENT