

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Chairperson – Diane Holl-Rambo -- Talkeetna Big Lake – Joanna Walch 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 – Martha (Marty) Kincaid

AGENDA

**REGULAR MEETING
Willow Public Library and Zoom**

**August 13, 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. April 9, 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. Budget hearings
- IX. NEW BUSINESS
 - A. “Year End” review/Planning
- X. ADVOCACY
 - A. Current needs
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
 - A. September 10, 2022 Talkeetna Public Library and Zoom meeting

XIV. ADJOURNMENT