

**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
Sutton Public Library and Zoom**

**October 8, 2022
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. September 10, 2022
- VII. BOROUGH STAFF REPORTS
 - A. Hugh Leslie
 - B. Librarians
- VIII. PERSONS TO BE HEARD/AUDIENCE PARTICIATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
 - A.
- X. NEW BUSINESS
 - A. CIP Recommendations
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - A. Zoom meeting

XV. ADJOURNMENT