

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

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At Large 1 – Kathleen Shoop
At Large 2 – Martha (Marty) Kincaid

AGENDA

REGULAR MEETING

10:00 am

November 11, 2022

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
 - A. October 8, 2022
- VI. 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.
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - A. Zoom meeting
- XV. ADJOURNMENT