

**MATANUSKA-SUSITNA BOROUGH
LIBRARY CITIZENS' ADVISORY COMMITTEE**

Chairman—Chad Scott (MBR 7)

MBR3—Aaron Malone

MBR6—Susan Hillman

Vice Chair—Michelle Dempsey (MBR 2)

MBR4—Dorothy Denison

ALT1— Camilla (Nan) Potts

MBR1—Nancy Bertels

MBR5—Erik Palin

ALT2— Sally Pollen

AGENDA

**ASSEMBLY CHAMBERS AND TEAMS
350 EAST DAHLIA AVENUE, PALMER**

REGULAR MEETING

**JULY 8th, 2024
5:00 PM**

I. CALL TO ORDER

II. ROLL CALL – DETERMINATION OF QUORUM

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. BOARD INTRODUCTION

A. Review of Establishing Ordinance and Codes

1. 4.05 GENERAL PROCEDEURES

2. OR 24-039

3. 2.71 CODE OF ETHICS

4. LIBRARIES COLLECTION DEVELOPMENT POLICY

VI. BOROUGH STAFF REPORTS

A. Jillian Morrissey

B. Hugh Leslie

VII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – 2 Minutes Per Person

VIII. NEW BUSINESS

A. Score Card Utilization

B. Book Selection Process

C. Book Review Voting Process

D. Meeting Frequency

E. Materials Submitted for Reconsideration

1. Identical; Ellen Hopkins ISBN 978-1416950059

2. Red Hood; Elana K. Arnold ISBN 978-0062742353

3. Damsel; Elana K. Arnold ISBN 978-0-06-274232-2

IX. NEXT MEETING

X. MEMBERS, STAFF COMMENTS

XI. ADJOURNMENT