

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

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

AGENDA

REGULAR MEETING

Zoom

August 21, 2021

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. May 15, 2021
- VI. BOROUGH STAFF REPORT
 - A. Hugh Leslie
 - B. Librarians
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
 - A. Further Budget Information
- IX. NEW BUSINESS
 - A. Year End “Review”/ Yearly Planning
- X. ADVOCACY
 - A. Current needs
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
 - A. September 18 Talkeetna Public Library and Zoom meeting

XIV. ADJOURNMENT