

LIBRARY COMMISSION MEETING AGENDA

July 21, 2021 at 4:00 p.m.

This meeting will be held at or hosted from the
Multi-Purpose Room
North Pole Branch Library
656 NPHS Boulevard, North Pole, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- C.1. Communications to the Library Commission
 - C.1.a Director
 - C.1.b. Officers
- C.2. Citizens' Comments - limited to three (3) minutes
 - C.2.a. Agenda items not scheduled for public hearing
 - C.2.b. Items other than those appearing on the agenda
- C.3. Disclosure and Statement of Conflict of Interest

Documents:

[Library Director Report Handouts.pdf](#)

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. MINUTES

E.1. *Minutes from April 21, 2021

Documents:

[04_21_2021_LC_MINUTES.pdf](#)

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONERS' COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

I. ACTION MEMO

Documents:

[07_21_2021_LC_ACTION MEMO.pdf](#)