

**LIBRARY COMMISSION MEETING AGENDA**

August 18, 2021 at 4:00 p.m.

This meeting will be held at or hosted from the  
Noel Wien Library Auditorium  
1215 Cowles Street, Fairbanks, 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. Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

**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. \*Library Commission Meeting Minutes from July 21, 2021.**

Documents:

[07\\_21\\_2021\\_LIBC\\_MINUTES.pdf](#)

**F. REPORTS**

**F.1. David Wright, Acting Library Director, Report**

**G. NEW BUSINESS**

**G.1. Review and Approval of Fairbanks North Star Borough Libraries  
Patron Conduct Policy**

Documents:

[Patron Conduct Policy Working Draft.pdf](#)

**H. EXCUSE FUTURE ABSENCES**

**I. COMMISSIONERS' COMMENTS/COMMUNICATIONS**

**J. ADJOURNMENT**

**K. AUDIO FILES**

[08-18-2021 Audio Track 1 \(MP3\)](#)

[08-18-2021 Audio Track 2 \(MP3\)](#)

**L. ACTION MEMORANDUM**

Documents:

[08\\_18\\_2021\\_LC\\_ACTION MEMO.pdf](#)