

LIBRARY COMMISSION MEETING AGENDA

September 15, 2021 at 4:00 p.m.

This meeting will be held at or hosted from the
Board Room
Noel Wien Library
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 August 18, 2021.

Documents:

[08_18_2021_LC_MINUTES.pdf](#)

F. REPORTS

F.1. Melissa Harter, Library Director, Report

G. UNFINISHED BUSINESS

G.1. Review and Approval of the 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

[09_15_2021_LC_AUDIO_RECORDING_TRACK_1](#)

L. ACTION MEMORANDUM

Documents:

[09_15_2021_LC_ACTION_MEMO.pdf](#)