

LIBRARY COMMISSION MEETING AGENDA

November 17, 2021 at 4:00 p.m.

This meeting will be held at or hosted from the
Auditorium
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 October 20, 2021.

Documents:

[10_20_2021_LC_DRAFT MINUTES.pdf](#)

F. REPORTS

F.1. Melissa Harter, Library Director, Report.

F.2. Julia Rutherford, AmeriCorps VISTA, Report.

G. UNFINISHED BUSINESS

G.1. Review and Make Recommendations to Mayor Ward to Approve Updating the Fairbanks North Star Borough Libraries' Patron Conduct and Internet Use Policies.

Documents:

[FNSB Libraries Patron Conduct Policy.pdf](#)

[FNSB Libraries Internet Use Policy.pdf](#)

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

K. AUDIO FILES - LIBRARY COMMISSION

[11-17-2021 Audio Track 1 \(MP3\)](#)

L. ACTION MEMORANDUM - LIBRARY COMMISSION

Documents:

[11_17_2021_LC_ACTION MEMO.pdf](#)