

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