
CITY OF SOLDOTNA

LIBRARY BOARD AGENDA

JANUARY 16, 2012, 5:15 P.M.

CITY COUNCIL CHAMBER, SOLDOTNA, ALASKA

REGULAR MEETING

JANE FUERSTENAU, BOARD MEMBER
MARGE HAYS, BOARD MEMBER

ERIN MICCICHE, BOARD MEMBER
TERRI BURDICK, LIBRARIAN

SHAREN SLEATER, BOARD MEMBER
SHERRIL MILLER, BOARD MEMBER

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - A. [December 19, 2011](#)
4. **PUBLIC COMMENT** [*Items not on the agenda*]
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - A. 5-Year Capital Plan Presentation, City Engineer Kornelis
 - B. Magic Planet discussion
7. **REPORTS**
 - A. Board Chair
 - B. Librarian
 - [Monthly Report](#) (Dec)
 - C. FOL Representative
 - D. City Manager
8. **BOARD MEMBER COMMENTS**
9. **COUNCIL COMMENTS**
10. **ADJOURNMENT**

The next meeting of the Soldotna Library Board will be held on February 27, 2012 at 5:15 p.m. in the City Council Chamber, 177 N. Birch Street, Soldotna, Alaska 99669.

The agenda is posted on the City's website at www.ci.soldotna.ak.us and contains links to individual agenda items. Copies of agenda items are available at the City Clerk's Office or outside the Council Chamber prior to the meeting. For further information, please call the City Clerk's Office at 907-262-9107.