



**Library Commission Agenda**  
Wednesday, February 7, 2024 6:00 PM  
Harrigan Centennial Hall, 330 Harbor Drive

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Members: Chair – Jeff Budd, Sandra Fontaine, Margie Esquiro, Thomas Martin  
Allison Lawrie, Callie Simmons, Rachel Worthey  
Assembly Liaison: Scott Saline

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AGENDA CHANGES**

**IV. APPROVAL OF MINUTES**

A. November 1, 2023

**V. REPORTS**

Chair:

Members:

City Staff:

Assembly Liaison:

Other(s): Sitka Trail Works

**VI. PERSONS TO BE HEARD** (For items OFF the agenda - not to exceed 3 minutes)

**VII. UNFINISHED BUSINESS**

B. IT Update

C. Alaska Library Association

**VIII. NEW BUSINESS**

C. Election of Officers

D. Library Endowment Fund

**IX. PERSONS TO BE HEARD** (For items ON or OFF the agenda – not to exceed 3 minutes)

**X. ADJOURNMENT**

**XI.** Agenda items for the next regular meeting on March 6, 2024, at noon, Harrigan Centennial Hall