

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

Chairperson – Georgia Knazovich - Wasilla
Vice Chair – Kathy Kysar - Sutton
Secretary – Chad Scott – At Large 1

Big Lake – Karen Crandall
Talkeetna – Mary Fischer
Willow – Vacant

Palmer – Susan Pougher
Trapper Creek – Virginia Robson
At Large 2 – Martha Kincaid

AGENDA

REGULAR MEETING Sutton Public Library and Zoom

[https://us06web.zoom.us/j/3292836092?
pwd=Zk56OTcySXBlcjRHeTZOS1I1TFIhZz09](https://us06web.zoom.us/j/3292836092?pwd=Zk56OTcySXBlcjRHeTZOS1I1TFIhZz09)
Meeting ID: 329 283 6092
Passcode: 916900

**October 8, 2024
1:00PM**

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. AGENDA APPROVAL
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
 - A. September 10, 2024
- VI. BOROUGH STAFF REPORTS
 - A. Hugh Leslie
 - B. Librarians
- VIII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
 - A. Board Vacancy
 - B. Borough Report
 - C. Strategic Plan Update
 - D. LCAC
- X. NEW BUSINESS
 - A. Promotion of libraries
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - A. November 12, 2024 – Wasilla Library
- XV. ADJOURNMENT