

# MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

**Chairperson** – Georga Knazovich - Wasilla  
**Vice Chair** – Susan Pougher - Palmer  
**Secretary** – Mary Fischer – Talkeetna

**Big Lake** – Karen Crandall  
**At Large 1** – Chad Scott  
**Willow** – Adam Jenkins

**Sutton** – Kathy Kyser  
**Trapper Creek** – Virginia Robson  
**At Large 2** – Martha Kincaid

## AGENDA

### **REGULAR MEETING Talkeetna Library and Zoom**

**February 13, 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. November 14, 2023
- VI. BOROUGH STAFF REPORTS
  - A. Hugh Leslie
  - B. Librarians
- VIII. PERSONS TO BE HEARD/AUDIENCE PARTICIATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
  - A. Challenged Books Report
  - B. Book review Possible Form
  - C. Strategic Plan
- X. NEW BUSINESS
  - A. MSB 4.40.030 Updates
  - B. Discussion of Board report to Borough
  - C. Introduction of new Board members
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
  - A. February 12, 2024 - Talkeetna

XV. ADJOURNMENT