

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 – Adam Jenkins

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

AGENDA

REGULAR MEETING

Talkeetna Public Library and Zoom

<https://us06web.zoom.us/j/88183407972>
Meeting ID: 881 8340 7972

**September 10, 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. August 13, 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 report to Borough
 - B. Bar Coding
 - C. Artificial Intelligence
- X. NEW BUSINESS
 - A. Strategic Plan Update
 - B. Attendance
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - A. October 8, 2024 – Sutton Public Library
- XV. ADJOURNMENT