

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

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AGENDA

REGULAR MEETING

Big Lake Public Library and Teams

Meeting ID: 289 421 144 590

Passcode: Zw9Cj63Y

January 14, 2025

1:00 pm

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. AGENDA APPROVAL
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
 - A. November 12, 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. Report to Borough
- X. NEW BUSINESS
 - A. Suggestion of book request review form (attached)
 - B. 2025 Plans
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - A. February 11, 2025 at Willow Library
- XV. ADJOURNMENT