

**MATANUSKA-SUSITNA BOROUGH  
LIBRARY BOARD**

Chairperson – Georgia Knazovich - Wasilla	Karen Crandall – Big Lake	Sally Pollen - Palmer
Vice Chair – Kathy Kysar - Sutton	Mary Fischer - Talkeetna	Virginia Robson – Trapper Creek
Secretary – Chad Scott – At Large 1	Mark Spohn - Willow	Martha Kincaid – At Large 2



**AGENDA**

**Trapper Creek Public Library and Teams  
Meeting ID: 289 421 144 590 Passcode: Zw9Cj63Y**

**REGULAR MEETING**

**1:00 PM**

**MAY 13, 2025**

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. April 8, 2025

VI. STAFF REPORTS

- A. Hugh Leslie – Recreation & Library Services Manager
- B. Librarians

VII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – (3 Minutes Per Person)

VIII. UNFINISHED BUSINESS

- A. Borough Presentation – report
- B. Positive comments on libraries
- C. Budget Comments

IX. NEW BUSINESS

- A. Board member attendance
- B. Master calendar for libraries
- C. Public welcome in libraries

X. ADVOCACY

XI. CORRESPONDANCE

XII. MEMBER COMMENTS

XIII. NEXT MEETING

- A. August 12, 2025 Big Lake Library

XIV. ADJOURNMENT