## MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

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



# **AGENDA**

Sutton Public Library and Teams Meeting ID: 289 421 144 590 Passcode: Zw9Cj63Y

REGULAR MEETING

1:00 PM

**OCTOBER 14, 2025** 

- I. CALL TO ORDER
- II. ROLL CALL
- III. AGENDA APPROVAL
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
  - A. September 9, 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. Secretary officer nomination
  - B. Book challenge procedure

### IX. NEW BUSINESS

- A. October library materials list
- B. Board Report to the Assembly
- C. Budget calendar
- D. AI in the libraries
- E. Addressing AI-generated materials in the library collection Let's have a conversation

### X. ADVOCACY

### XI. CORRESPONDENCE

A. Informational article in packet

### XII. MEMBER COMMENTS

### XIII. NEXT MEETING

A. November 18, 2025 – Wasilla Library

### XIV. ADJOURNMENT