

# **MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD**

**Chairperson** – Georga Knazovich - Wasilla  
**Vice Chair** – Susan Pougher - Palmer  
**Secretary** – Vacant  
**At Large 2** – Martha (Marty) Kincaid

**Big Lake** – Joanna Walch  
**At Large 1** – Vacant  
**Willow** – Mary Sanford

**Sutton** – Kathy Kysar  
**Talkeetna** – Mary Fischer  
**Trapper Creek** – Virginia Robson

## **AGENDA**

### **REGULAR MEETING Big Lake Library and Zoom**

**February 11, 2023  
10:00AM**

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
  - A. ELECTION OF SECRETARY
- III. AGENDA APPROVAL
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
  - A. November 11, 2022
- VI. BOROUGH STAFF REPORTS
  - B. Hugh Leslie
  - C. Librarians
- VIII. PERSONS TO BE HEARD/AUDIENCE PARTICIATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
  - A.
- X. NEW BUSINESS
  - A. Reviewing Handbook
  - B. Meeting Schedule
  - C. Discussion to Assembly
  - D. Discussion of Strategic Plan
  - E. Budget for 2024
  - F. Parent Responsibility
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS

XIV. NEXT MEETING

A. March 11, 2023 - Zoom meeting

XV. ADJOURNMENT