

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

Chairperson – Georga Knazovich - Wasilla
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Willow – Mary Sanford

Talkeetna – Mary Fischer
Trapper Creek – Virginia Robson
At Large 2 – Martha Kincaid

AGENDA

REGULAR MEETING Trapper Creek Library and Zoom

**May 9, 2023
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. April 11, 2023
 - B. March 14, 2023
- VI. BOROUGH STAFF REPORTS
 - A. Hugh Leslie
 - B. Librarians
- VIII. PERSONS TO BE HEARD/AUDIENCE PARTICIATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
 - A. Presentation to Assembly April 18.
 - B. Handbook Review
 - C. Strategic Plan
- X. NEW BUSINESS
 - A. Book Banning
 - B. Public Awareness
 - C. Support to Libraries
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - A. August 8, 2023 – Willow Library, Zoom meeting

XV. ADJOURNMENT