## MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

**Chairperson** – Georga Knazovich - Wasilla Vice Chair – Susan Pougher - Palmer Secretary – Kathy Kysar - Sutton Big Lake – Katherine Cross At Large 1 - Naomi Sweetman Willow – Mary Sanford Talkeetna – Mary Fischer Trapper Creek – Virginia Robson At Large 2 – Martha Kincaid

## AGENDA

## **REGULAR MEETING** Willow Library and Zoom

August 8, 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. May 9, 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. Palmer Library
  - B. Book Banning Concerns
- X. NEW BUSINESS
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
  - A. September 11, 2023 Sutton Library and Zoom
- XV. ADJOURNMENT