

# **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** – Vacant

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

## **AGENDA**

### **REGULAR MEETING Wasilla Library and Zoom**

**October 10, 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. September 12, 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. Challenged Books Reports
  - B. Meeting Locations 2024
- X. NEW BUSINESS
  - A. Book Challenges
  - B. Frontiersman Article
  - C. Strategic Planning
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
  - A. November 14, 2023 – Big Lake Library and Zoom
- XV. ADJOURNMENT