

**sMATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Chairperson – Georga Knazovich - Wasilla
Vice Chair – Susan Pougher - Palmer
Secretary – Mary Fischer – Talkeetna

Big Lake – Karen Crandall
At Large 1 – Chad Scott
Willow – Adam Jenkins

Sutton – Kathy Kyser
Trapper Creek – Virginia Robson
At Large 2 – Martha Kincaid

AGENDA

REGULAR MEETING
Trapper Creek Public Library and Zoom

May 14, 2024
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 9, 2024
- VI. BOROUGH STAFF REPORTS
 - A. Hugh Leslie
 - B. Librarians
- VIII. PERSONS TO BE HEARD/AUDIENCE PARTICIATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
 - A. Board report to Borough
- X. NEW BUSINESS
 - A. MSB 4.40.020 Amend Code
 - B. Handbook Update
 - C. Strategic Plan Update
 - D. Bar Coding
 - E. Artificial Intelligence
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - A. August 13, 2024 – Willow Public Library
- XV. ADJOURNMENT