

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

Chairperson – Georgia 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

Willow Public Library and Zoom

[https://us06web.zoom.us/j/85797999985?
pwd=IYw7Xd1Dek21kT4GaZMNH0IxDG9iz6.1](https://us06web.zoom.us/j/85797999985?pwd=IYw7Xd1Dek21kT4GaZMNH0IxDG9iz6.1)
Meeting ID: 857 9799 9985
Passcode: 607606

**August 13, 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. May 31, 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
 - B. Bar Coding
 - C. Artificial Intelligence
- X. NEW BUSINESS
 - A. Strategic Plan Update
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - A. September 10, 2024 – Talkeetna Public Library
- XV. ADJOURNMENT