

# MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

**Chairperson** – Georgia Knazovich - Wasilla  
**Vice Chair** – Kathy Kysar - Sutton  
**Secretary** – Chad Scott – At Large 1

**Big Lake** – Karen Crandall  
**Talkeetna** – Mary Fischer  
**Willow** – Mark Spohn

**Palmer** – Susan Pougher  
**Trapper Creek** – Virginia Robson  
**At Large 2** – Martha Kincaid

## AGENDA

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

[https://us06web.zoom.us/j/81857061483?  
pwd=1ntejUu2mxnA9UDbC9y76EJhrgrDtS.1](https://us06web.zoom.us/j/81857061483?pwd=1ntejUu2mxnA9UDbC9y76EJhrgrDtS.1)  
Meeting ID: 818 5706 1483  
Passcode: 383900

**November 12, 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. October 8, 2024
- VI. BOROUGH STAFF REPORTS
  - A. Hugh Leslie
  - B. Librarians
- VIII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
  - A. LCAC
  - B. Promotion of libraries
- X. NEW BUSINESS
  - A. Schedule 2025 meetings
- XI. ADVOCACY
- XII. CORRESPONDENCE
  - A. Susan Pougher – apology to the board
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
- XV. ADJOURNMENT