

# MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

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At Large 2 – Martha Kincaid

## AGENDA

**REGULAR MEETING**  
**Willow Public Library and Teams**

**Meeting ID: 289 421 144 590**  
**Passcode: Zw9Cj63Y**

**February 11, 2025**  
**1:00 pm**

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. AGENDA APPROVAL
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
  - A. January 14, 2025
- VI. BOROUGH STAFF REPORTS
  - A. Hugh Leslie
  - B. Librarians
- VIII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
  - A. Borough presentation
  - B. Roberts Rules tips for members
- X. NEW BUSINESS
  - A. Minute taking – Kathy
  - B. Discussion of new strategic plan with committee
  - C. Members communicating with public get input
- XI. ADVOCACY
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
  - A. March 11, 2025 at Wasilla Library
- XV. ADJOURNMENT