

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

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AGENDA

REGULAR MEETING

Wasilla Public Library and Teams

Meeting ID: 289 421 144 590

Passcode: Zw9Cj63Y

March 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. February 11, 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. Minutes from January 14, 2025 meeting
 - B. Borough Presentation
 - C. Robert’s Rules of Order
- X. NEW BUSINESS
 - A. LCAC Scorecard (in packet)
 - B. Information from Alaska Library Association
- XI. ADVOCACY
 - A. Check articles in papers and blogs
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
 - A. April 8, 2025 at Talkeetna Library
- XV. ADJOURNMENT