

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Chairperson – Georgia Knazovich - Wasilla	Karen Crandall – Big Lake	Vacant - Palmer
Vice Chair – Kathy Kysar - Sutton	Mary Fischer - Talkeetna	Virginia Robson – Trapper Creek
Secretary – Chad Scott – At Large 1	Mark Spohn - Willow	Martha Kincaid – At Large 2



AGENDA

**Talkeetna Public Library and Teams
Meeting ID: 289 421 144 590 Passcode: Zw9Cj63Y**

REGULAR MEETING

1:00 PM

APRIL 8, 2025

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. February 11, 2025

VI. STAFF REPORTS

A. Hugh Leslie – Recreational & Library Services Manager

B. Librarians

VII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – (3 Minutes Per Person)

VIII. UNFINISHED BUSINESS

A. Minutes from January 14, 2025 meeting

B. Borough Presentation

C. Robert's Rules of Order

- IX. NEW BUSINESS
 - A. LCAC Scorecard
 - B. Information from Alaska Library Association
 - C. Affirmations of the Libraries

- X. ADVOCACY
 - A. Check articles in papers and blogs

- XI. CORRESPONDANCE

- XII. MEMBER COMMENTS

- XIII. NEXT MEETING
 - A. May 13, 2025 Trapper Creek Library

- XIV. ADJOURNMENT