

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Chairperson – Georgia Knazovich - Wasilla Karen Crandall – Big Lake Sally Pollen - 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

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

REGULAR MEETING

1:00 PM

MAY 13, 2025

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. April 8, 2025

VI. STAFF REPORTS

A. Hugh Leslie – Recreation & Library Services Manager

B. Librarians

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

VIII. UNFINISHED BUSINESS

A. Borough Presentation – report

B. Positive comments on libraries

C. Budget Comments

IX. NEW BUSINESS

- A. Board member attendance
- B. Master calendar for libraries
- C. Public welcome in libraries

X. ADVOCACY

XI. CORRESPONDANCE

XII. MEMBER COMMENTS

XIII. NEXT MEETING

- A. August 12, 2025 Big Lake Library

XIV. ADJOURNMENT