

**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

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

REGULAR MEETING

1:00 PM

AUGUST 12, 2025

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. May 13, 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. Letter of Support for LCAC

IX. NEW BUSINESS

- A. Library Collection Development Policy
- B. MSB Library Strategic Plan FY2026-2030
- C. AI in Libraries

LIBRARY BOARD
Regular Meeting Agenda

AUGUST 12, 2025

X. ADVOCACY

XI. CORRESPONDANCE

XII. MEMBER COMMENTS

XIII. NEXT MEETING

A. September 9, 2025 Big Lake Recreation Center

XIV. ADJOURNMENT