

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Chairperson – Mary Fischer - Talkeetna
Vice Chair – Kathy Kysar - Sutton
Chad Scott – At Large 1

Karen Crandall – Big Lake
Georgia Knazovich - Wasilla
Mark Spohn - Willow

Sally Pollen - Palmer
Virginia Robson – Trapper Creek
Martha Kincaid – At Large 2



AGENDA

Wasilla Public Library and Teams

Meeting ID: 289 421 144 590 Passcode: Zw9Cj63Y

REGULAR MEETING

1:00 PM

NOVEMBER 18, 2025

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. October 14, 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. Items pulled from October list

B. Secretary officer nomination

1. Tabled for January

IX. NEW BUSINESS

- A. 2026 Meeting schedule
- B. November library materials list
- C. FY27 Library Budgets
- D. Reconsideration of Sept materials list (M Spohn)
- E. ChatGPT format for materials review (M Kincaid)

X. ADVOCACY

XI. CORRESPONDENCE

XII. MEMBER COMMENTS (3 minutes per person)

XIII. NEXT MEETING

- A. January 13, 2026 – Big Lake Public Library (proposed)

XIV. ADJOURNMENT