

**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

**Big Lake Lions Recreation Center and Teams
Meeting ID: 289 421 144 590 Passcode: Zw9Cj63Y**

REGULAR MEETING

1:00 PM

DECEMBER 9, 2025

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. November 18, 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 November list
B. ChatGPT format for materials review (M Kincaid)
C. Secretary officer nomination
 1. Tabled for January

- IX. NEW BUSINESS
 - A. December library materials list
- X. ADVOCACY
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS (3 minutes per person)
- XIII. NEXT MEETING
 - A. January 13, 2026 – Big Lake Public Library
- XIV. ADJOURNMENT