

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Vacant - Talkeetna
Julie Endle - Sutton
Chad Scott - At Large 1

Karen Crandall - Big Lake
Laura Anderson - Wasilla
Mark Spohn - Willow

Sally Pollen - Palmer
Vacant - Trapper Creek
Martha Kincaid - At Large 2



AGENDA
Big Lake Public Library and Teams
Meeting ID: 261 845 364 345 37 Passcode: jX9cZ2WB

REGULAR MEETING

1:00 PM

JANUARY 13, 2026

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. December 9, 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 December list
B. Library budgets

IX. NEW BUSINESS

A. Officer elections
B. January library materials list
C. Possibly dividing materials list amongst members (M Kincaid)

LIBRARY BOARD

Regular Meeting Agenda

JANUARY 13, 2026

- D. Robert's Rules of Order, 48:2 regarding minutes content (M Kincaid)
- E. Possible letter from the board to Legislators recommending and requesting funding to support the Alaska Library Catalog system changes for an automatic opt-in to parental notifications (M Kincaid)

X. ADVOCACY

XI. CORRESPONDENCE

XII. MEMBER COMMENTS - (3 minutes per person)

XIII. NEXT MEETING

- A. February 10, 2026 – Willow Public Library

XIV. ADJOURNMENT