

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Cindy Redmond - 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

Willow Public Library and Teams

Meeting ID: 261 845 364 345 37 Passcode: jX9cZ2WB

REGULAR MEETING

1:00 PM

FEBRUARY 10, 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. Jillian Morrissey – Community Development Director

B. Librarians

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

VIII. UNFINISHED BUSINESS

A. Items pulled from December list

B. Items pulled from the January list

C. Library budgets

IX. NEW BUSINESS

A. Officer elections

B. February library materials list

LIBRARY BOARD

Regular Meeting Agenda

FEBRUARY 10, 2026

- C. Possibly dividing materials list amongst members (M Kincaid)
- 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)
- F. Review of the Mat-Su Borough Library Strategic Plan FY 2026-2030 (J. Endle)
 - 1. Clarification on bullet point
 - 2. Documented Authors of the FY 2026-2030 plan

X. ADVOCACY

XI. CORRESPONDENCE

XII. MEMBER COMMENTS - (3 minutes per person)

XIII. NEXT MEETING

- A. March 10, 2026 – Wasilla Public Library

XIV. ADJOURNMENT